

## **Exhibit A**

### **Table of Transfers from RRSB Ruins Account to FCCU Craig Accounts**

**Financial Records:  
RRSB Ruins Account Checks  
FCCU Craig Development Account  
Transaction Receipts from Deposit of Ruins  
Checks**

**Transfers from the RRSB Ruins Account to FCCU Craig Accounts**

Transferee	Amount to Transferee	Date of Transfer*	Transferring Entity	Transfer Type	Originating Account	Account No.	Beneficiary Account	Account No.	Proceeds from Ruins Draw No.
Craig Development, LLC	\$181,947.80	3/24/2022	The Ruins, LLC	Check 104	The Ruins - RRSB	3782	Craig Development - FCCU	1711	7
Craig Development, LLC	\$730,252.70	4/8/2022	The Ruins, LLC	Check 123	The Ruins - RRSB	3782	Craig Development - FCCU	1711	8
Craig Development, LLC	\$436,993.65	4/11/2022	The Ruins, LLC	Check 124	The Ruins - RRSB	3782	Craig Development - FCCU	1711	8
Craig Development, LLC	\$638,970.51	5/10/2022	The Ruins, LLC	Check 145	The Ruins - RRSB	3782	Craig Development - FCCU	1711	9
Craig Development, LLC	\$20,750.00	6/3/2022	The Ruins, LLC	Check 166	The Ruins - RRSB	3782	Craig Development - FCCU	1711	10
Craig Development, LLC	\$227,191.11	6/10/2022	The Ruins, LLC	Check 153	The Ruins - RRSB	3782	Craig Development - FCCU	1711	10
Craig Development, LLC	\$67,521.15	6/10/2022	The Ruins, LLC	Check 168	The Ruins - RRSB	3782	Craig Development - FCCU	1711	10
Craig Development, LLC	\$645,671.64	8/2/2022	The Ruins, LLC	Check 200	The Ruins - RRSB	3782	Craig Development - FCCU	1711	11
Craig Development, LLC	\$397,014.19	8/16/2022	The Ruins, LLC	Check 202	The Ruins - RRSB	3782	Craig Development - FCCU	1711	12
Craig Development, LLC	\$38,000.00	8/16/2022	The Ruins, LLC	Check 213	The Ruins - RRSB	3782	Craig Development - FCCU	1711	12
Craig Development, LLC	\$80,000.00	8/26/2022	The Ruins, LLC	Check 214	The Ruins - RRSB	3782	Craig Development - FCCU	1711	12
Craig Development, LLC	\$153,000.00	9/1/2022	The Ruins, LLC	Check 216	The Ruins - RRSB	3782	Craig Development - FCCU	1711	13

**TOTAL: \$3,617,312.75**

\* The date of transfer is the date in which the transferred funds were credited in the FCCU Craig Accounts.




TO VERIFY A CHECK, SEE REVERSE SIDE FOR DESCRIPTION OF THE 31 SECURITY FEATURE

<b>The Ruins, LLC</b> 1405 1st Ave N	Red River State Bank 300 2nd Ave W Halstad, MN 56548	104
---	--	-----

\*\*\*\* ONE HUNDRED EIGHTY ONE THOUSAND NINE HUNDRED FORTY SEVEN AND 80/100 DOLLARS

TO THE ORDER OF	03/23/22	\$181,947.80*
--------------------	----------	---------------

CRAIG DEVELOPMENT



⑈000104⑈ ⑆ [REDACTED] : [REDACTED] 8782⑈

FP TRANSACTION 03-24-22 14:23:54 MEMBER ■1711CR 1 1718  
FOR CRAIG DEVELOPMENT, LLC AS Connie Olgaard  
DEPOSIT OF 181947.80 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 27632.67 NEW BAL 209580.47  
RECEIVED 181947.80 IN 1 CHECK  
181947.80

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**The Ruins, LLC**  
1405 1st Ave N

Red River State Bank  
300 2nd Ave W  
Halstad, MN 56548


123

\*\*\*\* SEVEN HUNDRED THIRTY THOUSAND TWO HUNDRED FIFTY TWO AND 70/100 DOLLARS

TO THE  
ORDER OF

04/05/22 \$730,252.70\*

CRAIG DEVELOPMENT



⑈000123⑈ ⑆091205199⑆ [REDACTED] 3782⑈

FP TRANSACTION 04-08-22 14:03:12 MEMBER ■1711CR 1 1775  
FOR CRAIG DEVELOPMENT AS connie  
DEPOSIT OF 730252.70 ■1711-■ SMALL BUSINESS CHECKING  
THE RUINS, LLC RED RIVER STATE BANK CHK#123  
RECEIVED 730252.70 IN 1 CHECK  
730252.70

Member Signature



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**The Ruins, LLC**  
1405 1st Ave N

Red River State Bank  
300 2nd Ave W  
Halstad, MN 56548

124


\*\*\*\* FOUR HUNDRED THIRTY SIX THOUSAND NINE HUNDRED NINETY THREE AND 65/100 DOLLARS

TO THE  
ORDER OF

04/08/22

\$436,993.65\*

CRAIG DEVELOPMENT



⑈000124⑈ ⑆091205199⑆ ⑈782⑈

FP TRANSACTION 04-11-22 15:02:45 MEMBER ■1711CR 1 1710  
FOR CRAIG DEVELOPMENT AS CONNIE  
DEPOSIT OF 436993.65 ■1711-■ SMALL BUSINESS CHECKING  
TRANSFER FROM THE RUINS, LLC - RED RIVER STATE BANK  
RECEIVED 436993.65 IN 1 CHECK  
436993.65

Member Signature



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**The Ruins, LLC**  
1405 1st Ave N

Red River State Bank  
300 2nd Ave W  
Halstad, MN 56548

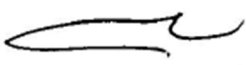
145

\*\*\*\* SIX HUNDRED THIRTY EIGHT THOUSAND NINE HUNDRED SEVENTY AND 51/100 DOLLARS

TO THE  
ORDER OF

05/02/22 \$638,970.51\*

Craig Development, LLC  
1405 1st Ave N  
Fargo, ND 58102



⑈000145⑈ ⑆091205199⑆ [REDACTED] 3782⑈

FP TRANSACTION 05-10-22 16:47:30 MEMBER ■1711CR 1 1715  
FOR CRAIG DEVELOPMENT AS connie  
DEPOSIT OF 638970.51 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 69798.37 NEW BAL 708768.88  
THE RUINS RED RIVER STATE BANK  
RECEIVED 638970.51 IN 1 CHECK  
638970.51



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**The Ruins, LLC**  
1405 1st Ave N

Red River State Bank  
300 2nd Ave W  
Halstad, MN 56548


166

\*\*\*\* TWENTY THOUSAND SEVEN HUNDRED FIFTY AND 00/100 DOLLARS

TO THE  
ORDER OF

06/03/22 \$20,750.00\*\*

Craig Development, LLC  
1405 1st Ave N  
Fargo, ND 58102



⑈000166⑈ ⑆091205199⑆ 782⑈

FP TRANSACTION 06-03-22 13:10:49 MEMBER ■■■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS CONNIE  
DEPOSIT OF 20750.00 ■■■1711-■■■ SMALL BUSINESS CHECKING  
RECEIVED 20750.00 IN 1 CHECK  
20750.00

Member Signature



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**The Ruins, LLC**  
1405 1st Ave N

Red River State Bank  
300 2nd Ave W  
Halstad, MN 56548


153

\*\*\*\* TWO HUNDRED TWENTY SEVEN THOUSAND ONE HUNDRED NINETY ONE AND 11/100 DOLLARS

TO THE  
ORDER OF

06/01/22 \$227,191.11\*

Craig Development, LLC  
1405 1st Ave N  
Fargo, ND 58102



⑈000153⑈ ⑆091205199⑆ [REDACTED] 3782⑈

FP TRANSACTION 06-10-22 11:45:27 MEMBER ■1711CR 1 1775  
FOR CRAIG DEVELOPMENT AS CONNIE  
DEPOSIT OF 227191.11 ■1711-■ SMALL BUSINESS CHECKING  
THE RUINS LLC RED RIVER STATE BANK CHK#153  
RECEIVED 227191.11 IN 1 CHECK  
227191.11

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DETAIL. ALSO, THE 11 SECURITY FEATURES.

**The Ruins, LLC**  
1405 1st Ave N

Red River State Bank  
300 2nd Ave W  
Halstad, MN 56548


168

\*\*\*\* SIXTY SEVEN THOUSAND FIVE HUNDRED TWENTY ONE AND 15/100 DOLLARS

TO THE  
ORDER OF

06/09/22 \$67,521.15\*\*

Craig Development, LLC  
1405 1st Ave N  
Fargo, ND 58102



⑈000168⑈ ⑆091205199⑆ 782⑈

FP TRANSACTION 06-10-22 11:46:22 MEMBER ■1711CR 1 1775  
FOR CRAIG DEVELOPMENT AS CONNIE  
DEPOSIT OF 67521.15 ■1711-■ SMALL BUSINESS CHECKING  
THE RUINS LLC RED RIVER STATE BANK CHK#168  
RECEIVED 67521.15 IN 1 CHECK  
67521.15

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**The Ruins, LLC**  
1405 1st Ave N

Red River State Bank  
300 2nd Ave W  
Halstad, MN 56548


200

\*\*\*\* SIX HUNDRED FORTY FIVE THOUSAND SIX HUNDRED SEVENTY ONE AND 64/100 DOLLARS

TO THE  
ORDER OF

07/26/22 \$645,671.64\*

Craig Development, LLC  
1405 1st Ave N  
Fargo, ND 58102



⑈000200⑈ ⑆091205199⑆ [REDACTED] 8782⑈

FP TRANSACTION 08-02-22 15:57:54 MEMBER ■1711CR 1 1710  
FOR CRAIG DEVELOPMENT AS CONNIE  
DEPOSIT OF 645671.64 ■1711-■ SMALL BUSINESS CHECKING  
DRAW FROM THE RUINS RED RIVER STATE BANK  
RECEIVED 645671.64 IN 1 CHECK  
645671.64

Member Signature





TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**The Ruins, LLC**  
1405 1st Ave N

Red River State Bank  
300 2nd Ave W  
Halstad, MN 56548

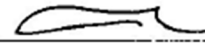
202

\*\*\*\* THREE HUNDRED NINETY SEVEN THOUSAND FOURTEEN AND 19/100 DOLLARS

TO THE ORDER OF

08/05/22 \$397,014.19\*

Craig Development, LLC  
1405 1st Ave N  
Fargo, ND 58102



⑈000202⑈ ⑆091205199⑆ [REDACTED] 8782⑈

FP TRANSACTION 08-16-22 14:08:05 MEMBER ■1711CR 1 1710  
FOR CRAIG DEVELOPMENT AS CONNIE  
DEPOSIT OF 397014.19 ■1711-■ SMALL BUSINESS CHECKING  
THE RUINS - RED RIVER STATE BANK #202  
RECEIVED 397014.19 IN 1 CHECK  
397014.19

Member Signature

<p><b>DEPOSIT TICKET</b> <small>TO BE USED FOR DEPOSIT TRANSACTIONS ONLY</small></p> <p><i>Craig Development</i> ■1711-■ DATE <i>8-16-22</i> <small>DEPOSITS MAY NOT BE REDEEMED FOR CASH WITHDRAWAL</small></p> <p><small>REPORT THESE ONLY IF CASH RECEIVED FROM DEPOSIT</small></p> <p><b>FC First Community</b> Credit Union <small>PO Box 2180 Joplin, MO 64602-2180 800-850-7878</small></p> <p><small>DO NOT USE DEPOSIT TICKET ROUTING A FOR AUTOMATIC PAYMENTS. USE VOIDED CHECK.</small></p> <p><small>CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.</small></p>	<p><input type="checkbox"/> CASH <small>(INCLUDES COIN)</small></p> <p>List Checks <i>The Ruins</i> 397,014.19 Singly</p> <p>TOTAL ITEMS <input type="checkbox"/> OF TOTAL FROM REQUEST</p> <p>SUB TOTAL ▶</p> <p><input type="checkbox"/> LESS CASH RECEIVED</p> <p><b>\$ 397,014.19</b></p>
--	---

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**The Ruins, LLC**  
1405 1st Ave N

Red River State Bank  
300 2nd Ave W  
Halstad, MN 56548


213

\*\*\*\* THIRTY EIGHT THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

08/16/22 \$38,000.00\*\*

Craig Development, LLC  
1405 1st Ave N  
Fargo, ND 58102



⑈000213⑈ ⑆091205199⑆ 782⑈

FP TRANSACTION 08-16-22 14:08:18 MEMBER ■1711CR 1 1753  
 FOR CRAIG DEVELOPMENT AS CONNIE  
 DEPOSIT OF 38000.00 ■1711-■ SMALL BUSINESS CHECKING  
 THE RUINS LLC RED RIVER STATE BANK CHK#000213  
 RECEIVED 38000.00 IN 1 CHECK  
 38000.00

DEPOSIT TICKET  
 TO BE USED FOR DEPOSIT TRANSACTIONS ONLY

**FC**  
First Community  
Credit Union

DATE: 8-16-22  
 TIME: 14:08:18  
 BRANCH: ■■■■■

MEMBER: ■1711-■  
 ACCOUNT: ■■■■■

DEPOSIT TYPE: ☒ CASH ☐ CHECKS

CASH: 38,000.00  
 CHECKS: 0.00  
 TOTAL: 38,000.00

RECEIVED BY: ■■■■■  
 SIGNATURE: ■■■■■

AMOUNT IN WORDS: Thirty Eight Thousand and 00/100 DOLLARS

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF T-11 SECURITY FEATURES

**The Ruins, LLC**  
1405 1st Ave N

Red River State Bank  
300 2nd Ave W  
Halstad, MN 56548

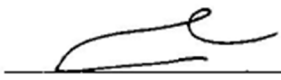
214

\*\*\*\* EIGHTY THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

08/26/22 \$80,000.00\*\*

Craig Development, LLC  
1405 1st Ave N  
Fargo, ND 58102



⑈000214⑈ ⑆091205199⑆ ⑆782⑈

FP TRANSACTION 08-26-22 16:05:03 MEMBER ■1711CR 1 1715  
FOR CRAIG DEVELOPMENT AS connie  
DEPOSIT OF 80000.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 690400.73 NEW BAL 770400.73  
RECEIVED 80000.00 IN 1 CHECK  
80000.00

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**The Ruins, LLC**  
1405 1st Ave N

Red River State Bank  
300 2nd Ave W  
Halstad, MN 56548


216

\*\*\* ONE HUNDRED FIFTY THREE THOUSAND AND 00/100 DOLLARS

TO THE ORDER OF

08/31/22 \$153,000.00\*

Craig Development, LLC  
1405 1st Ave N  
Fargo, ND 58102



⑈000216⑈ ⑆091205199⑆ [REDACTED] 8782⑈

FP TRANSACTION 09-01-22 13:47:32 MEMBER ■1711CR 1 1753  
 FOR CRAIG DEVELOPMENT AS CONNIE  
 DEPOSIT OF 153000.00 ■1711-■ SMALL BUSINESS CHECKING  
 THE RUINS LLC CHK#000216 RED RIVER STATE BANK  
 RECEIVED 153000.00 IN 1 CHECK  
 153000.00

DEPOSIT TICKET  
 TO BE USED FOR DEPOSIT TRANSACTIONS ONLY

**FC**  
First Community  
Credit Union

DATE: 9-01-22  
 TIME: 13:47:32  
 MEMBER: ■1711-■  
 ACCOUNT: ■1711-■  
 DEPOSIT TYPE: ☒ CASH ☐ CHECKS

AMOUNT: \$ 153,000.00

RECEIVED BY: [Signature]  
 RECEIVED BY: [Signature]

153,000.00



## **Exhibit B**

### **Summary Table of Transfers from FCCU Craig Accounts to Jesse Craig**

#### **Financial Records:**

**FCCU Craig Development Account Checks and  
Transaction Receipts**

**FCCU Craig Properties Account Checks and  
Transaction Receipts**

## Transfers to Jesse Craig

Transferee	Amount to Transferee	Date of Transfer	Transferring Entity	Transfer Type	Bank Account Transferred From	Account No.
Jesse Craig	\$1,250.00	3/14/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$5,826.25	3/17/2022	Craig Development, LLC	Check 10099	Craig Development FCCU	1711
Jesse Craig	\$1,000.00	3/23/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$500.00	4/4/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$2,500.00	4/6/2022	Craig Development, LLC	Check 10181	Craig Development FCCU	1711
Jesse Craig	\$300.00	4/8/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$5,871.25	4/13/2022	Craig Development, LLC	Check 10221	Craig Development FCCU	1711
Jesse Craig	\$10,000.00	5/2/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$3,000.00	5/3/2022	Craig Development, LLC	Check 10305	Craig Development FCCU	1711
Jesse Craig	\$5,871.25	5/12/2022	Craig Development, LLC	Check 10333	Craig Development FCCU	1711
Jesse Craig	\$10,000.00	5/14/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$10,000.00	5/14/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$3,000.00	6/6/2022	Craig Development, LLC	Check 10421	Craig Development FCCU	1711
Jesse Craig (FIBT FBO Jesse Craig ILIT)	\$2,922.61	6/15/2022	Craig Development, LLC	Check 10382	Craig Development FCCU	1711
Jesse Craig	\$5,871.25	6/22/2022	Craig Development, LLC	Check 10477	Craig Development FCCU	1711
Jesse Craig	\$220.00	6/24/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$2,500.00	7/5/2022	Craig Development, LLC	Check 10524	Craig Development FCCU	1711
Jesse Craig	\$5,871.25	7/6/2022	Craig Development, LLC	Check 10541	Craig Development FCCU	1711
Jesse Craig	\$3,000.00	8/3/2022	Craig Development, LLC	Check 10732	Craig Development FCCU	1711
Jesse Craig	\$5,871.25	8/15/2022	Craig Development, LLC	Check 10771	Craig Development FCCU	1711
Jesse Craig	\$1,000.00	8/15/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$2,500.00	9/2/2022	Craig Development, LLC	Check 10816	Craig Development FCCU	1711
Jesse Craig	\$5,871.25	9/6/2022	Craig Development, LLC	Check 10877	Craig Development FCCU	1711
Jesse Craig	\$1,200.00	9/14/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig (FIBT FBO Jesse Craig ILIT)	\$6,682.61	9/15/2022	Craig Development, LLC	Check 10836	Craig Development FCCU	1711
Jesse Craig	\$8,000.00	9/16/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$1,500.00	10/4/2022	Craig Development, LLC	Check 10967	Craig Development FCCU	1711

Jesse Craig	\$5,871.25	10/11/2022	Craig Development, LLC	Check 10968	Craig Development FCCU	1711
Jesse Craig	\$400.00	10/17/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$405.00	10/20/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$1,000.00	10/24/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$200.00	10/28/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$2,500.00	11/2/2022	Craig Development, LLC	Check 11155	Craig Development FCCU	1711
Jesse Craig	\$2,000.00	11/8/2022	Craig Development, LLC	Check 11171	Craig Development FCCU	1711
Jesse Craig	\$400.00	11/21/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$1,000.00	12/2/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$2,500.00	12/5/2022	Craig Development, LLC	Check 11311	Craig Development FCCU	1711
Jesse Craig	\$500.00	12/13/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig (FIBT FBO Jesse Craig ILIT)	\$2,922.61	12/15/2022	Craig Development, LLC	Check 11247	Craig Development FCCU	1711
Jesse Craig	\$5,000.00	1/5/2023	Craig Development, LLC	Check 11446	Craig Development FCCU	1711
Jesse Craig	\$1,500.00	1/27/2023	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$4,000.00	2/3/2023	Craig Development, LLC	Check 11531	Craig Development FCCU	1711
Jesse Craig	\$750.00	2/3/2023	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$490.00	2/6/2023	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$3,300.00	2/8/2023	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$2,000.00	3/3/2023	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jesse Craig	\$4,000.00	3/6/2023	Craig Development, LLC	Check 11664	Craig Development FCCU	1711

Jesse Craig	\$2,000.00	1/4/2022	Craig Properties, LLC	Check 39268	Craig Properties FCCU	4695
Jesse Craig (FIBT FBO Jesse Craig ILIT)	\$2,922.61	1/18/2022	Craig Properties, LLC	Check 39314	Craig Properties FCCU	4695
Jesse Craig	\$2,000.00	2/2/2022	Craig Properties, LLC	Check 39356	Craig Properties FCCU	4695
Jesse Craig	\$3,000.00	2/8/2022	Craig Properties, LLC	Cash Withdrawal	Craig Properties FCCU	4695
Jesse Craig	\$3,200.00	2/11/2022	Craig Properties, LLC	Cash Withdrawal	Craig Properties FCCU	4695
Jesse Craig	\$3,000.00	2/14/2022	Craig Properties, LLC	Cash Withdrawal	Craig Properties FCCU	4695
Jesse Craig	\$2,000.00	3/4/2022	Craig Properties, LLC	Cash Withdrawal	Craig Properties FCCU	4695
Jesse Craig	\$4,000.00	3/7/2022	Craig Properties, LLC	Cash Withdrawal	Craig Properties FCCU	4695
Jesse Craig	\$3,000.00	3/8/2022	Craig Properties, LLC	Check 39635	Craig Properties FCCU	4695
Jesse Craig	\$600.00	3/8/2022	Craig Properties, LLC	Cash Withdrawal	Craig Properties FCCU	4695

Jesse Craig (FIBT FBO						
Jesse Craig ILIT)	\$2,922.61	3/16/2022	Craig Properties, LLC	Check 39595	Craig Properties FCCU	4695
Jesse Craig	\$10,000.00	5/14/2022	Craig Properties, LLC	Cash Withdrawal	Craig Properties FCCU	4695

<b>Total Transfers:</b>	<b>\$191,513.05</b>	From Craig Development:	\$	152,867.83	From Craig Properties:	\$ 38,645.22
-------------------------	---------------------	-------------------------	----	------------	------------------------	--------------

FP TRANSACTION 03-14-22 12:16:42 MEMBER ■1711CR 1 1531  
 FOR CRAIG DEVELOPMENT, LLC AS JESSE  
 WITHDRAWAL 1250.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 50363.64 NEW BAL 49113.64  
 DISBURSED 1250.00 IN CASH  
 BILLS: 50s: 50.00 100s: 1200.00

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME			
ACCOUNT NUMBER	SOC. SEC. NO.	CASH	CURRENCY
		CHECKS	COIN
		LIST SINGLY	
DATE	\$		
AMOUNT WITHDRAWN			
SIGN HERE		LESS CASH RECEIVED	
SIGNATURE OF ACCOUNT OWNER		NET DEPOSIT	
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.			

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10099

77-7869/2913

\*\*\*\* FIVE THOUSAND EIGHT HUNDRED FIFTY SIX AND 25/100 DOLLARS

TO THE  
ORDER OF

JESSE CRAIG

03/14/22

\$5,856.25\*\*\*

Business Account



Authorized Signature

17110

FP TRANSACTION 03-23-22 11:03:59 MEMBER ■1711CR 1 1505  
 FOR CRAIG DEVELOPMENT, LLC AS JESSE R CRAIG  
 WITHDRAWAL 1000.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 31877.86 NEW BAL 30877.86  
 DISBURSED 1000.00 IN CASH  
 BILLS: 20s: 200.00 100s: 800.00

Member Signature




DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME <i>Craig Development</i>	SOC. SEC. NO.	CASH	CURRENCY
ACCOUNT NUMBER <i>Cr</i>			COIN
DATE	AMOUNT WITHDRAWN <i>\$1,000.00</i>	CHECKS	LIST SINGLY
SIGN HERE <i>[Signature]</i>			
SIGNATURE OF ACCOUNT OWNER		LESS CASH RECEIVED	
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.		NET DEPOSIT	
: ■ : <i>205-25</i>			

```

FP TRANSACTION    04-04-22   14:29:21   MEMBER ■1711CR                               1 1531
                FOR CRAIG DEVELOPMENT, LLC   AS JESSE R CRAIG
WITHDRAWAL                500.00 ■1711-■                SMALL BUSINESS CHECKING
    PREV BAL                55188.07 NEW BAL                54688.07
DISBURSED                500.00 IN CASH
    BILLS: 50s: 100.00                100s: 400.00

```

<h2 style="margin: 0;">DEPOSIT/WITHDRAWAL</h2> <div style="display: flex; justify-content: space-between; align-items: center;"> <input type="checkbox"/> Checking                     <input type="checkbox"/> Savings                 </div>	
NAME _____	
ACCOUNT NUMBER _____	SOC. SEC. NO. _____
DATE _____	\$ AMOUNT WITHDRAWN _____
SIGN HERE 	SIGNATURE OF ACCOUNT OWNER _____

ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS  
 OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGU-  
 LATIONS PERTAINING TO SAVINGS ACCOUNTS.

ACCOUNT 0000



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10181

77-7869/2913

\*\*\*\* TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

04/02/22

\$2,500.00\*\*\*

JESSE CRAIG

Business Account



Authorized Signature

11

1711011

```

FP TRANSACTION    04-08-22   07:32:44  MEMBER ■1711CR                      1 1520
                FOR CRAIG DEVELOPMENT  AS JESSE
WITHDRAWAL                300.00 ■1711-■                SMALL BUSINESS CHECKING
    PREV BAL                25990.04 NEW BAL                25690.04
DISBURSED                300.00 IN CASH
    BILLS: 100s: 300.00

```

Member Signature

--

[illegible]

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10221

77-7869/2913

\*\*\*\* FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

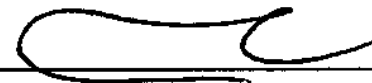
TO THE  
ORDER OF

04/10/22

\$5,871.25\*\*\*\*

JESSE CRAIG

Business Account



Authorized Signature

11

1711011

FP TRANSACTION 05-02-22 07:55:00 MEMBER ■1711CR 1 1520  
 FOR CRAIG DEVELOPMENT AS JESSE CRAIG  
 WITHDRAWAL 10000.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 184818.75 NEW BAL 174818.75  
 DISBURSED 10000.00 IN CASH

Member Signature



**DEPOSIT/WITHDRAWAL** ☐ Checking ☐ Savings

NAME: Craig Development SOC. SEC. NO. ■■■■■

DATE: 4/5/2022 AMOUNT WITHDRAWN: \$ 10000.00

SIGN HERE: [Signature]

ALL ITEMS ARE RETURNED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THE INSTITUTION'S POLICY. UNLESS OTHERWISE NOTED, ALL DEPOSITS ARE SUBJECT TO THE INSTITUTION'S POLICY.

CASH	CHEQUES	COIN	NET DEPOSIT

DEPOSIT/WITHDRAWAL ☐ Checking

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10305

77-7869/2913

\*\*\*\* THREE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

JESSE CRAIG

04/30/22

\$3,000.00\*\*\*

Business Account



Authorized Signature

11

1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10333

77-7869/2913

\*\*\*\* FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

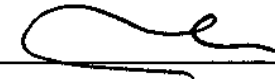
TO THE  
ORDER OF

JESSE CRAIG

05/10/22

\$5,871.25\*\*\*

Business Account



Authorized Signature

11 7 1 1 0 11

```

FP TRANSACTION    05-14-22   10:51:15   MEMBER ■1711CR                               1 1520
                FOR CRAIG DEVELOPMENT   AS JESSE R CRAIG
WITHDRAWAL        10000.00 ■1711-■          SMALL BUSINESS CHECKING
    PREV BAL      491424.33 NEW BAL        481424.33
DISBURSED         10000.00 IN CASH
    BILLS: 100s: 10000.00

```

[illegible]

FP TRANSACTION 05-14-22 13:18:15 MEMBER ■1711CR 1 1806  
 FOR CRAIG DEVELOPMENT AS JESSE  
 WITHDRAWAL 10000.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 481424.33 NEW BAL 471424.33  
 DISBURSED 10000.00 IN CASH

**DEPOSIT/WITHDRAWAL** ☐ Checking ☐ Savings

NAME \_\_\_\_\_  
 ACCOUNT NUMBER \_\_\_\_\_  
 SOC. SEC. NO. \_\_\_\_\_

DATE \_\_\_\_\_

AMOUNT WITHDRAWN \$ \_\_\_\_\_

SIGN HERE \_\_\_\_\_  
 SIGNATURE OF ACCOUNT OWNER

ALL FUNDS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS  
 OF THE UNIFORM COMMERCIAL CODE AND ARE NOT WITHDRAWN FROM  
 ACCOUNTS PERTAINING TO SAVINGS ACCOUNTS.

CASH	CURRENCY
COIN	
OTHERS (if any)	
NET DEPOSIT	

RECEIVED (RSD)



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10421

77-7869/2913

\*\*\*\* THREE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

JESSE CRAIG

06/01/22

\$3,000.00\*\*\*\*

Business Account

Authorized Signature

||

1 7 1 1 0 ||

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10382

77-7869/2913

\*\*\*\* TWO THOUSAND NINE HUNDRED TWENTY TWO AND 61/100 DOLLARS

TO THE  
ORDER OF

06/01/22

\$2,922.61\*\*\*

FIBT FBO JESSE CRAIG ILIT  
3001 25TH ST S  
FARGO, ND 58103

Business Account

Authorized Signature

11 17 110 11

**Craig Development, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10477

77-7869/2913

\*\*\*\* FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

TO THE  
ORDER OF

06/20/22

\$5,871.25\*\*\*

JESSE CRAIG

Business Account

  
Authorized Signature


11

17110

FP TRANSACTION 06-24-22 10:10:22 MEMBER ■1711CR 1 1520  
 FOR CRAIG DEVELOPMENT AS JESSE  
 WITHDRAWAL 220.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 323543.23 NEW BAL 323323.23  
 DISBURSED 220.00 IN CASH  
 BILLS: 20s: 20.00 100s: 200.00

Member Signature



<b>DEPOSIT/WITHDRAWAL</b>		<input type="checkbox"/> Checking
NAME		<input type="checkbox"/> Savings
ACCOUNT NUMBER	DOC. SEC. NO.	
DATE	\$ 220.00	
SIGN HERE: 		
SIGNATURE OF ACCOUNT OWNER		
ALL FUNDS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THE INSTITUTION'S RESOLUTIONS PERTAINING TO DEPOSIT ACCOUNTS.		
CASH	CURRENCY	
CHECKS	CASH	
CHECKS	ATM ONLY	
NET DEPOSIT		
TOTAL DEPOSIT		
TOTAL CASH		
TOTAL CHECKS		
TOTAL NET DEPOSIT		

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10524

77-7869/2913

\*\*\*\* TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

JESSE CRAIG

06/29/22

\$2,500.00\*\*\*

Business Account

Authorized Signature

||

171101

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10541

77-7869/2913

\*\*\*\* FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

TO THE  
ORDER OF

07/05/22

\$5,871.25\*\*\*

JESSE CRAIG

Business Account

Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10732

77-7869/2913

\*\*\*\* THREE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

JESSE CRAIG

08/01/22

\$3,000.00\*\*\*

Business Account

  
Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10771

77-7869/2913

\*\*\* FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

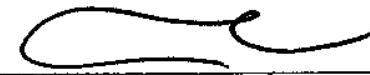
TO THE  
ORDER OF

08/05/22

\$5,871.25\*\*\*

JESSE CRAIG

Business Account



Authorized Signature

||

17110||



```
FP TRANSACTION    08-15-22   12:47:40  MEMBER ■1711CR                      1 1531
                FOR CRAIG DEVELOPMENT  AS JESSE
WITHDRAWAL              1000.00 ■1711-■          SMALL BUSINESS CHECKING
  PREV BAL              606528.15 NEW BAL              605528.15
DISBURSED              1000.00 IN CASH
  BILLS: 100s: 1000.00
```

Member Signature

--

<b>DEPOSIT/WITHDRAWAL</b>		<input type="checkbox"/> Checking <input type="checkbox"/> Savings	
NAME _____			
ACCOUNT NUMBER _____	SOC. SEC. NO. _____		
DATE _____	\$ <u>1000<sup>00</sup></u> AMOUNT WITHDRAWN		
SIGN HERE _____		SIGNATURE OF ACCOUNT OWNER _____	
		ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGU- LATIONS PERTAINING TO SAVINGS ACCOUNTS.	

FD-300 (Rev. 5-78)

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10816

77-7869/2913

\*\*\*\*\* TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

08/30/22

\$2,500.00\*\*\*

JESSE CRAIG

Business Account

  
Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10877

77-7869/2913

\*\*\*\* FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

TO THE  
ORDER OF

09/02/22

\$5,871.25\*\*\*\*

JESSE CRAIG

Business Account

  
Authorized Signature

11 1711011

```
FP TRANSACTION    09-14-22   10:30:29  MEMBER ■1711CR                      1 1520
                FOR CRAIG DEVELOPMENT  AS JESSE
WITHDRAWAL        1200.00 ■1711-■          SMALL BUSINESS CHECKING
  PREV BAL        221277.04 NEW BAL        220077.04
DISBURSED         1200.00 IN CASH
  BILLS: 100s: 1200.00
```

Member Signature

--

NAME		SOC SEC NO.	
ACCOUNT NUMBER		AMOUNT WITHDRAWN	
DATE		SIGNATURE	
9-14-22		1200	
CASH		CURRENCY	
CHECKS		COIN	
TOTAL		TOTAL	
NET DEPOSIT		NET DEPOSIT	

ALL ITEMS ARE RECEIVED AND DEPOSITED SUBJECT TO THE PROVISIONS  
 APPLICABLE TO THE ACCOUNT. THE DEPOSIT IS NOT A RECEIPT FOR THE DEPOSIT.

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10836

77-7869/2913

\*\*\*\* SIX THOUSAND SIX HUNDRED EIGHTY TWO AND 61/100 DOLLARS

TO THE  
ORDER OF

08/31/22

\$6,682.61\*\*\*

~~FIBT FBO JESSE CRAIG ILIT~~  
3001 25TH ST S  
FARGO, ND 58103

Business Account

  
Authorized Signature

11 [REDACTED] 1711011

FP TRANSACTION 09-16-22 11:11:36 MEMBER ■1711CR 1 1520  
 FOR CRAIG DEVELOPMENT AS JESSE CRAIG  
 WITHDRAWAL 8000.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 190615.25 NEW BAL 182615.25  
 DISBURSED 8000.00 IN CASH  
 BILLS: 100s: 8000.00

Member Signature

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME <i>Craig Development</i>	ACCOUNT NUMBER	SOC. SEC. NO.	
DATE	\$ <i>8000</i>	AMOUNT WITHDRAWN	
SIGN HERE	SIGNATURE OF ACCOUNT OWNER		
<small>ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.</small>			
CASH CURRENCY			
COIN			
CHECKS LIST SEPARATELY			
LESS CASH RECEIVED			
NET DEPOSIT			

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10967

77-7869/2913

\*\*\*\* ONE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

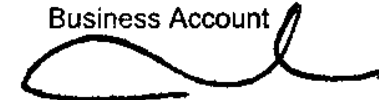
TO THE  
ORDER OF

10/02/22

\$1,500.00\*\*\*

JESSE CRAIG

Business Account



Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC  
PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10968

77-7869/2913

\*\*\*\* FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

TO THE  
ORDER OF

10/02/22

\$5,871.25\*\*\*

JESSE CRAIG

Business Account

Authorized Signature

11

1 7 1 1 0 1 1



FP TRANSACTION 10-17-22 07:52:55 MEMBER ■1711CR 1 1504  
 FOR CRAIG DEVELOPMENT AS JESSE  
 WITHDRAWAL 400.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 948526.77 NEW BAL 948126.77  
 DISBURSED 400.00 IN CASH  
 BILLS: 100s: 400.00

Member Signature

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking <input type="checkbox"/> Savings	
NAME		SOC. SEC. NO.	
ACCOUNT NUMBER			
DATE		AMOUNT WITHDRAWN	
SIGN HERE		SIGNATURE OF ACCOUNT OWNER	
<small>ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.</small>			

CASH	CURRENCY		
CHECKS	LIST BRNLY		
LESS CASH RECEIVED			
NET DEPOSIT			

FP TRANSACTION 10-20-22 11:44:54 MEMBER ■1711CR 1 1531  
FOR CRAIG DEVELOPMENT AS JESSE  
WITHDRAWAL 405.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 577351.82 NEW BAL 576946.82  
DISBURSED 405.00 IN CASH  
BILLS: 5s: 5.00 20s: 100.00 50s: 100.00 100s: 200.00

Member Signature



FP TRANSACTION 10-24-22 08:13:04 MEMBER ■1711CR 1 1531  
FOR CRAIG DEVELOPMENT AS JESSE  
WITHDRAWAL 1000.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 333716.89 NEW BAL 332716.89  
DISBURSED 1000.00 IN CASH  
BILLS: 100s: 1000.00


Member Signature

DEPOSIT/WITHDRAWAL		<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings	
NAME <u>Craig Development LLC</u>		CASH	CURRENCY
ACCOUNT NUMBER	SOC. SEC. NO.		COIN
DATE		CHECKS	LIST SINGLY
AMOUNT WITHDRAWN \$ <u>1000.00</u>			
SIGN HERE <u>[Signature]</u>		LESS CASH RECEIVED	
SIGNATURE OF ACCOUNT OWNER		NET DEPOSIT	
<small>ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.</small>			

```
FP TRANSACTION    10-28-22   07:55:01  MEMBER ■1711CR                                1 1504
                FOR CRAIG DEVELOPMENT  AS JESSE R CRAIG
WITHDRAWAL                200.00 ■1711-■                SMALL BUSINESS CHECKING
    PREV BAL                256166.16 NEW BAL                255966.16
DISBURSED                200.00 IN CASH
    BILLS: 100s: 200.00
```

Member Signature

--

<b>DEPOSIT/WITHDRAWAL</b>		<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings	
NAME <u>Craig Donahut LLC</u>			
ACCOUNT NUMBER	SOC. SEC. NO.		
DATE		\$ <u>200.00</u>	AMOUNT WITHDRAWN
SIGN HERE		 SIGNATURE OF ACCOUNT OWNER	
		ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGU- LATIONS PERTAINING TO SAVINGS ACCOUNTS.	

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11155

77-7869/2913

\*\*\*\* TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

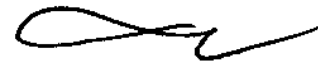
TO THE  
ORDER OF

11/01/22

\$2,500.00\*\*\*\*

JESSE CRAIG

Business Account



Authorized Signature

171101

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11171

77-7869/2913

\*\*\*\* TWO THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

JESSE CRAIG

11/07/22

\$2,000.00\*\*\*

Business Account

Authorized Signature

11 1 7 1 1 0 1 1

```

FP TRANSACTION    11-21-22   08:02:45  MEMBER ■1711CR                      1 1520
                FOR CRAIG DEVELOPMENT  AS JESSE
WITHDRAWAL                400.00 ■1711-■                SMALL BUSINESS CHECKING
    PREV BAL                604620.15 NEW BAL                604220.15
DISBURSED                400.00 IN CASH
    BILLS: 100s: 400.00

```

Member Signature

--

[illegible]

```

FP TRANSACTION    12-02-22   07:55:59  MEMBER ■1711CR                      1 1520
                FOR CRAIG DEVELOPMENT  AS jesse
WITHDRAWAL        1000.00 ■1711-■      SMALL BUSINESS CHECKING
  PREV BAL        73139.34 NEW BAL      72139.34
DISBURSED         1000.00 IN CASH
  BILLS: 100s: 1000.00

```

Member Signature

--

[illegible]



Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11311

77-7869/2913

\*\*\*\* TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

12/01/22

\$2,500.00\*\*\*

JESSE CRAIG

Business Account

Authorized Signature

11 1711011

FP TRANSACTION 12-13-22 08:11:55 MEMBER ■1711CR 1 1516  
 FOR CRAIG DEVELOPMENT AS JESSE CRAIG  
 WITHDRAWAL 500.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 633005.89 NEW BAL 632505.89  
 DISBURSED 500.00 IN CASH



Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11247

77-7869/2913

\*\*\*\* TWO THOUSAND NINE HUNDRED TWENTY TWO AND 61/100 DOLLARS

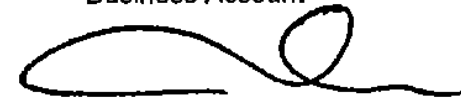
TO THE  
ORDER OF

12/01/22

\$2,922.61\*\*\*

FIBT FBO JESSE CRAIG ILIT  
3001 25TH ST S  
FARGO, ND 58103

Business Account



Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11446

77-7869/2913

\*\*\*\* FIVE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

JESSE CRAIG

01/02/23

\$5,000.00\*\*\*\*

Business Account

  
Authorized Signature

11 1 7 1 1 0 11

FP TRANSACTION 01-27-23 08:19:05 MEMBER ■1711CR 1 1505  
 FOR CRAIG DEVELOPMENT AS JESSE R CRAIG  
 WITHDRAWAL 1500.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 354617.69 NEW BAL 353117.69  
 DISBURSED 1500.00 IN CASH  
 BILLS: 100s: 1500.00

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME <i>Craig Development</i>	ACCT. NO. <i>1711</i>	CASH	CURRENCY
ACCOUNT NUMBER	SEC. SEC. NO.	CHECKS	COIN
DATE	AMOUNT WITHDRAWN	CHECKS	NET DEPOSIT
SIGN HERE		NET DEPOSIT	
SIGNATURE OF ACCOUNT OWNER		NET DEPOSIT	

ALL ITEMS ARE SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S RESERVATIONS PERTAINING TO SAVINGS ACCOUNTS.

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11531

77-7869/2913

\*\*\*\* FOUR THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

JESSE CRAIG

1512

02/01/23

\$4,000.00\*\*\*

Business Account

Authorized Signature

17110

FP TRANSACTION 02-03-23 15:58:11 MEMBER ■1711CR 1 1505  
FOR CRAIG DEVELOPMENT AS JESSE R CRAIG  
WITHDRAWAL 750.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 236574.51 NEW BAL 235824.51  
DISBURSED 750.00 IN CASH  
BILLS: 50s: 50.00 100s: 700.00

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME _____			
ACCOUNT NUMBER _____	SOC. SEC. NO. _____		
DATE _____			
AMOUNT WITHDRAWN \$ 750			
SIGN HERE _____			
SIGNATURE OF ACCOUNT OWNER _____			
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.			
1: ■■■■■: 2:			

FP TRANSACTION 02-06-23 11:59:31 MEMBER ■1711CR 1 1502  
FOR CRAIG DEVELOPMENT AS JESSE CRAIG  
RECEIVED 90.00 IN 1 CHECK  
90.00  
REF: ■1711  
WITHDRAWAL 400.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 225737.18 NEW BAL 225337.18  
DISBURSED 490.00 IN CASH  
BILLS: 20s: 40.00 50s: 50.00 100s: 400.00

Member Signature

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME <u>Craig Development</u>	ACCOUNT NUMBER	SOC. SEC. NO.	
DATE	\$ <u>400.00</u>	AMOUNT WITHDRAWN	
		CASH CURRENCY	
		COIN	
		CHECKS LIST SEGLY	
		LESS CASH RECEIVED	
		NET DEPOSIT	
<p>RECEIVED 90.00 IN 1 CHECK REF: ■1711</p> <p>WITHDRAWAL 400.00 ■1711-■ SMALL BUSINESS CHECKING</p> <p>PREV BAL 225737.18 NEW BAL 225337.18</p> <p>DISBURSED 490.00 IN CASH</p> <p>BILLS: 20s: 40.00 50s: 50.00 100s: 400.00</p>			




FP TRANSACTION 02-08-23 17:46:33 MEMBER ■1711CR 1 1505  
 FOR CRAIG DEVELOPMENT AS JESSE R CRAIG  
 WITHDRAWAL 3300.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 205065.02 NEW BAL 201765.02  
 DISBURSED 3300.00 IN CASH  
 BILLS: 100s: 3300.00

<b>DEPOSIT/WITHDRAWAL</b>		<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings	
NAME <u>Craig Development</u>	ACCOUNT NUMBER	SOC. SEC. NO.	
DATE <u>02-08-23</u>	AMOUNT WITHDRAWN <u>3300.00</u>		
SIGN HERE <u>[Signature]</u>		SIGNATURE OF ACCOUNT OWNER	
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.			
CASH CURRENCY		COIN	
CHECKS LIST SINGLY			
LESS CASH RECEIVED		NET DEPOSIT	

FP TRANSACTION 03-03-23 07:43:14 MEMBER ■1711CR 1 1502  
 FOR CRAIG DEVELOPMENT AS JESSE CRAIG  
 WITHDRAWAL 2000.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 239553.70 NEW BAL 237553.70  
 DISBURSED 2000.00 IN CASH  
 BILLS: 50s: 400.00 100s: 1600.00

Member Signature

SIGN HERE 

NAME Craig Development  
 ACCOUNT NUMBER                       
 SOC. SEC. NO.

DATE 2/20/20  
 AMOUNT WITHDRAWN \$ 2000.00

CASH CURRENCY ☐  
 COIN ☐  
 CHECKS LEFT SINGLY ☐  
 NET DEPOSIT RECEIVED ☐

DEPOSIT/WITHDRAWAL ☒ Checking ☐ Savings

DATE	AMOUNT	CHECK NO.	CHECK TYPE	CHECK NO.	CHECK TYPE	CHECK NO.	CHECK TYPE

ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11664

77-7869/2913

\*\*\*\* FOUR THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

JESSE CRAIG

03/01/23

\$4,000.00\*\*\*

Business Account

Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39268

77-7869/2913

\*\*\*\* TWO THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

JESSE CRAIG

01/02/22

\$2,000.00\*\*\*\*

Business Account



Authorized Signature

⑈039268⑈

⑆[REDACTED]⑆

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39314

77-7869/2913

\*\*\*\* TWO THOUSAND NINE HUNDRED TWENTY TWO AND 61/100 DOLLARS

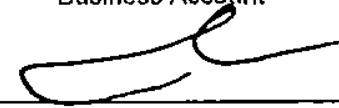
TO THE  
ORDER OF

01/12/22

\$2,922.61\*\*\*

FIBT FBO JESSE CRAIG ILIT  
3001 25TH ST S  
FARGO, ND 58103

Business Account



Authorized Signature

⑈039314⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39356

77-7869/2913

\*\*\*\* TWO THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

JESSE CRAIG

01/26/22

\$2,000.00\*\*\*

Business Account

Authorized Signature

⑈039356⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑈

FP TRANSACTION 02-08-22 10:44:13 MEMBER ■4695CR 1 1531  
 FOR CRAIG PROPERTIES LLC AS JESSE  
 WITHDRAWAL 3000.00 ■4695-■ BUSINESS REWARDS  
 PREV BAL 491654.74 NEW BAL 488654.74  
 DISBURSED 3000.00 IN CASH  
 BILLS: 100s: 3000.00

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME	SOC. SEC. NO.	CASH	CURRENCY
ACCOUNT NUMBER		COIN	
DATE	\$	CHECKS	LIST SINGLY
	AMOUNT WITHDRAWN		
SIGN HERE	SIGNATURE OF ACCOUNT OWNER		
		LESS CASH RECEIVED	
		NET DEPOSIT	

ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.

```
FP TRANSACTION    02-11-22   16:19:52  MEMBER ■4695CR                                1 1518
                FOR CRAIG PROPERTIES LLC  AS JESSE R CRAIG
WITHDRAWAL        3200.00 ■4695-■             BUSINESS REWARDS
    PREV BAL      361991.16 NEW BAL           358791.16
DISBURSED         3200.00 IN CASH
    BILLS: 100s: 3200.00
```

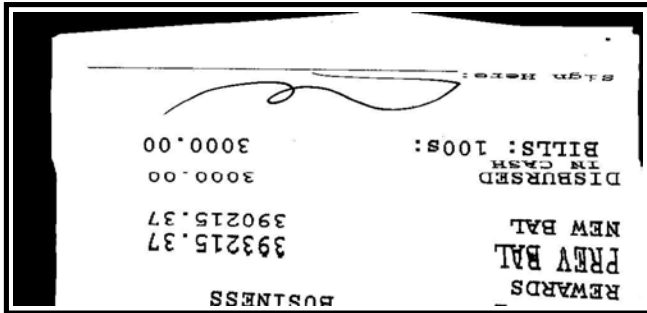
Member Signature

--

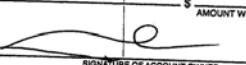
<b>DEPOSIT/WITHDRAWAL</b>		<input type="checkbox"/> Checking <input type="checkbox"/> Savings	
NAME ACCOUNT NUMBER	SOC. SEC. NO.	DATE	
AMOUNT DEPOSITED <div style="text-align: right; font-size: 1.2em;">\$ 370.02</div>		AMOUNT WITHDRAWN	
SIGN HERE _____		SIGNATURE OF ACCOUNT OWNER _____	



FP TRANSACTION 02-14-22 11:21:00 MEMBER ■4695CR 1 1531  
FOR CRAIG PROPERTIES LLC AS JESSE  
WITHDRAWAL 3000.00 ■4695-■ BUSINESS REWARDS  
PREV BAL 393215.37 NEW BAL 390215.37  
DISBURSED 3000.00 IN CASH  
BILLS: 100s: 3000.00



FP TRANSACTION 03-04-22 07:43:05 MEMBER ■4695CR 1 1531  
 FOR CRAIG PROPERTIES LLC AS JESSE  
 WITHDRAWAL 2000.00 ■4695- BUSINESS REWARDS  
 PREV BAL 79696.37 NEW BAL 77696.37  
 DISBURSED 2000.00 IN CASH  
 BILLS: 20s: 300.00 100s: 1700.00

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking <input type="checkbox"/> Savings	
NAME			
ACCOUNT NUMBER	SOC. SEC. NO.	CASH	CURRENCY
		COIN	
DATE	\$	CHECKS	LIST ENGLY
	AMOUNT WITHDRAWN		
SIGN HERE			
SIGNATURE OF ACCOUNT OWNER		LESS CASH RECEIVED	
		NET DEPOSIT	
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.			

FP TRANSACTION 03-07-22 07:50:02 MEMBER ■4695CR 1 1520  
 FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG  
 WITHDRAWAL 4000.00 ■4695-■ BUSINESS REWARDS  
 PREV BAL 67772.11 NEW BAL 63772.11  
 DISBURSED 4000.00 IN CASH

Member Signature



<b>DEPOSIT/WITHDRAWAL</b>		<input type="checkbox"/> Checking		<input checked="" type="checkbox"/> Savings	
NAME	CRAIG PROPERTIES	DATE	4/6/25	SOC. SEC. NO.	
AMOUNT WITHDRAWN	4000	CASH CURRENCY		COIN	
SIGN HERE		NET DEPOSIT	1520		
<small>ALL ITEMS ARE SUBJECT TO THE PROVISIONS OF THE BANKING REGULATIONS AND LAWS OF THE STATE OF CALIFORNIA.</small>					

poena 015467  
RRSB FCCU S

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

39635

\*\*\*\* THREE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

JESSE CRAIG

03/03/22

\$3,000.00\*\*\*\*

Business Account



Authorized Signature

⑈039635⑈

⑆

██████████

⑆




██████████

4695

⑈

FP TRANSACTION 03-08-22 11:07:31 MEMBER ■4695CR 1 1517  
 FOR CRAIG PROPERTIES LLC AS jesse  
 WITHDRAWAL 600.00 ■4695- BUSINESS REWARDS  
 PREV BAL 67707.59 NEW BAL 67107.59  
 DISBURSED 600.00 IN CASH  
 BILLS: 100s: 600.00

Member Signature

<b>DEPOSIT/WITHDRAWAL</b>		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME	BOOK SEC NO.	CASH	CURRENCY
ACCOUNT NUMBER		CASH	CASH
DATE		CHECKS	CHECKS
SIGN HERE		NET DEPOSIT	NET DEPOSIT
SIGNATURE OF ACCOUNT OWNER		NET DEPOSIT	NET DEPOSIT
		NET DEPOSIT	NET DEPOSIT
		NET DEPOSIT	NET DEPOSIT
		NET DEPOSIT	NET DEPOSIT

ALL ITEMS ARE RECEIVED FOR CASH AND MUST BE THE PROPERTY OF THE CREDIT UNION. ALL ITEMS ARE RECEIVED FOR CASH AND MUST BE THE PROPERTY OF THE CREDIT UNION. ALL ITEMS ARE RECEIVED FOR CASH AND MUST BE THE PROPERTY OF THE CREDIT UNION.

poena 015659  
RRSB FCCU S

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39595

77-7869/2913

\*\*\*\* TWO THOUSAND NINE HUNDRED TWENTY TWO AND 61/100 DOLLARS

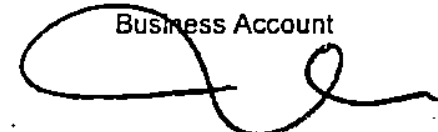
TO THE  
ORDER OF

03/02/22

\$2,922.61\*\*\*

FIBT FBO JESSE CRAIG ILIT  
3001 25TH ST S  
FARGO, ND 58103

Business Account



Authorized Signature

039595 4695

FP TRANSACTION 05-14-22 13:14:18 MEMBER ■4695CR 1 1806  
FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG  
WITHDRAWAL 10000.00 ■4695-■ BUSINESS REWARDS  
PREV BAL 133342.31 NEW BAL 123342.31  
DISBURSED 10000.00 IN CASH

## **Exhibit C**

### **Summary Table of Transfers from FCCU Craig Accounts to Mulinda Craig**

**Financial Records:**  
**FCCU Craig Development Account Checks**  
**FCCU Craig Properties Account Checks**



## Transfers to Mulinda "Mindy" Craig

Transferee	Amount to Transferee	Date of Transfer	Transferring Entity	Transfer Type	Bank Account Transferred From	Account No.
Mindy Craig	\$1,420.00	4/11/2022	Craig Development, LLC	Check 10113	Craig Development FCCU	1711
Mindy Craig	\$6,203.07	4/14/2022	Craig Development, LLC	Check 10155	Craig Development FCCU	1711
Mindy Craig	\$6,533.83	5/12/2022	Craig Development, LLC	Check 10287	Craig Development FCCU	1711
Mindy Craig	\$6,533.83	6/9/2022	Craig Development, LLC	Check 10403	Craig Development FCCU	1711
Mindy Craig	\$6,533.83	7/11/2022	Craig Development, LLC	Check 10509	Craig Development FCCU	1711
Mindy Craig	\$6,533.83	8/9/2022	Craig Development, LLC	Check 10739	Craig Development FCCU	1711
Mindy Craig	\$6,553.83	9/20/2022	Craig Development, LLC	Check 10849	Craig Development FCCU	1711
Mindy Craig	\$6,553.83	10/13/2022	Craig Development, LLC	Check 10972	Craig Development FCCU	1711
Mindy Craig	\$6,533.83	11/22/2022	Craig Development, LLC	Check 11123	Craig Development FCCU	1711
Mindy Craig	\$6,533.83	1/6/2023	Craig Development, LLC	Check 11290	Craig Development FCCU	1711
Mindy Craig	\$6,553.83	1/12/2023	Craig Development, LLC	Check 11422	Craig Development FCCU	1711
Mindy Craig	\$6,533.83	2/17/2023	Craig Development, LLC	Check 11540	Craig Development FCCU	1711
Mindy Craig	\$6,533.83	3/15/2023	Craig Development, LLC	Check 11670	Craig Development FCCU	1711
Mindy Craig	\$6,533.83	4/18/2023	Craig Development, LLC	Check 11808	Craig Development FCCU	1711
Mindy Craig	\$1,898.89	1/12/2022	Craig Properties, LLC	Check 39266	Craig Properties FCCU	4695
Mindy Craig	\$6,203.07	1/12/2022	Craig Properties, LLC	Check 39230	Craig Properties FCCU	4695
Mindy Craig	\$6,203.07	2/3/2022	Craig Properties, LLC	Check 39382	Craig Properties FCCU	4695
Mindy Craig	\$6,203.07	3/14/2022	Craig Properties, LLC	Check 39602	Craig Properties FCCU	4695
<b>Total Transfe</b>	<b>\$ 106,597.13</b>		From Craig Development:	\$ 86,089.03	From Craig Properties:	\$ 20,508.10

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

10113

\*\*\*\* ONE THOUSAND FOUR HUNDRED TWENTY AND 00/100 DOLLARS

TO THE  
ORDER OF

03/23/22

\$1,420.00\*\*\*\*

MINDY CRAIG

Business Account

Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10155

77-7869/2913

\*\*\*\* SIX THOUSAND TWO HUNDRED THREE AND 07/100 DOLLARS

TO THE  
ORDER OF

04/01/22

\$6,203.07\*\*\*

MINDY CRAIG

Business Account

Authorized Signature

Car + 373

11"

17110"

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

10287

\*\*\*\* SIX THOUSAND FIVE HUNDRED THIRTY THREE AND 83/100 DOLLARS

TO THE  
ORDER OF

MINDY CRAIG

04/30/22

\$6,533.83\*\*\*\*

Business Account

Authorized Signature

*May  
Car Payments*

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

10403

\*\*\*\* SIX THOUSAND FIVE HUNDRED THIRTY THREE AND 83/100 DOLLARS

TO THE  
ORDER OF

MINDY CRAIG

06/01/22

\$6,533.83\*\*\*\*

Business Account

Authorized Signature

*Line Carpentry*

11

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10509

77-7869/2913

\*\*\*\* SIX THOUSAND FIVE HUNDRED THIRTY THREE AND 83/100 DOLLARS

TO THE  
ORDER OF

MINDY CRAIG

06/29/22

\$6,533.83\*\*\*\*

Business Account

Authorized Signature

CAR PYMAS +37318

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10739

77-7869/2913

\*\*\*\* SIX THOUSAND FIVE HUNDRED THIRTY THREE AND 83/100 DOLLARS

TO THE  
ORDER OF

08/01/22

\$6,533.83\*\*\*

MINDY CRAIG

Business Account

Authorized Signature

17110

Cars + 373

Craig Development, LLC  
PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

10849

\*\*\*\* SIX THOUSAND FIVE HUNDRED THIRTY THREE AND 83/100 DOLLARS

TO THE  
ORDER OF

MINDY CRAIG

08/31/22

\$6,533.83\*\*\*

Business Account

Authorized Signature

CAS

11

1711011



Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

10972

\*\*\*\* SIX THOUSAND FIVE HUNDRED THIRTY THREE AND 83/100 DOLLARS

TO THE  
ORDER OF

MINDY CRAIG

10/02/22

\$6,533.83\*\*\*\*

Business Account

Authorized Signature

*Car prints*

⑈ [REDACTED] 17110⑈

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

11123

\*\*\*\* SIX THOUSAND FIVE HUNDRED THIRTY THREE AND 83/100 DOLLARS

TO THE  
ORDER OF

11/01/22

\$6,533.83\*\*\*\*

MINDY CRAIG

Business Account

Authorized Signature

*Car Payments*

11

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

11290

\*\*\*\* SIX THOUSAND FIVE HUNDRED THIRTY THREE AND 83/100 DOLLARS

TO THE  
ORDER OF

12/01/22

\$6,533.83\*\*\*

MINDY CRAIG

Business Account

Authorized Signature

December  
Car payments

11

1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11422

77-7869/2913

\*\*\*\* SIX THOUSAND FIVE HUNDRED THIRTY THREE AND 83/100 DOLLARS \*\*\*\*

TO THE  
ORDER OF

MINDY CRAIG

01/01/23

\$6,533.83\*\*\*

Business Account

Authorized Signature

Jan Car payments

U\*

1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

11540

\*\*\*\* SIX THOUSAND FIVE HUNDRED THIRTY THREE AND 83/100 DOLLARS \*\*\*\*

TO THE  
ORDER OF

MINDY CRAIG

02/01/23

\$6,533.83\*\*\*\*

Business Account

Authorized Signature

Feb Car pymts

11

171100

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11670

77-7869/2913

\*\*\*\* SIX THOUSAND FIVE HUNDRED THIRTY THREE AND 83/100 DOLLARS

TO THE  
ORDER OF

03/01/23

\$6,533.83\*\*\*

MINDY CRAIG

Business Account

Authorized Signature

11

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11808

77-7869/2913

\*\*\*\* SIX THOUSAND FIVE HUNDRED THIRTY THREE AND 83/100 DOLLARS

TO THE  
ORDER OF

MINDY CRAIG

03/31/23

\$6,533.83\*\*\*

Business Account

Authorized Signature

u°

17110u°

Car. pymts (April)

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

39266

\*\*\*\* ONE THOUSAND EIGHT HUNDRED NINETY EIGHT AND 89/100 DOLLARS

TO THE  
ORDER OF

MINDY CRAIG

01/02/22

\$1,898.89\*\*\*\*

Business Account

  
Authorized Signature

313

⑈039266⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑈



**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

39230

\*\*\*\* SIX THOUSAND TWO HUNDRED THREE AND 07/100 DOLLARS

TO THE  
ORDER OF

12/30/21

\$6,203.07\*\*\*

MINDY CRAIG

Business Account

Authorized Signature

⑈039230⑈

:

:

⑈4695⑈

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39382

77-7869/2913

\*\*\*\* SIX THOUSAND TWO HUNDRED THREE AND 07/100 DOLLARS

TO THE  
ORDER OF

01/27/22

\$6,203.07\*\*\*\*

MINDY CRAIG

Business Account

Authorized Signature

FEB 22  
CAR + 373

⑈039382⑈

⑈

⑈

⑈4695⑈

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

39602

\*\*\*\* SIX THOUSAND TWO HUNDRED THREE AND 07/100 DOLLARS

TO THE  
ORDER OF

03/02/22

\$6,203.07\*\*\*

MINDY CRAIG

Business Account

CARS + 373

Authorized Signature

⑈039602⑈

⑆

⑈

⑈4695⑈

RRSB FCCU Subpoena 015529

## **Exhibit D**

### **Summary Table of Transfers from FCCU Craig Accounts to Jordan Horner**

#### **Financial Records:**

**FCCU Craig Development Account Checks and  
Transaction Receipts**

**FCCU Craig Properties Account Checks and  
Transaction Receipts**

## Transfers to Jordan Horner

Transferee	Amount to Transferee	Date of Transfer	Transferring Entity	Transfer Type	Bank Account Transferred From	Account No.
Jordan Horner	\$5,500.00	4/14/2022	Craig Development, LLC	Check 10224	Craig Development FCCU	1711
Jordan Horner	\$250.00	4/19/2022	Craig Development, LLC	Check 10226	Craig Development FCCU	1711
Jordan Horner	\$350.00	4/28/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jordan Horner	\$350.00	5/11/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jordan Horner	\$150.00	5/13/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jordan Horner	\$4,000.00	5/18/2022	Craig Development, LLC	Check 10351	Craig Development FCCU	1711
Jordan Horner	\$450.00	5/20/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jordan Horner	\$3,000.00	5/23/2022	Craig Development, LLC	Transfer per Jordan: Phone/Email	Craig Development FCCU	1711
Jordan Horner	\$1,000.00	5/25/2022	Craig Development, LLC	Transfer per Jordan via Email	Craig Development FCCU	1711
Jordan Horner	\$1,150.00	5/26/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jordan Horner	\$320.00	6/3/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jordan Horner	\$350.00	6/7/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jordan Horner	\$712.00	6/9/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jordan Horner	\$1,500.00	7/18/2022	Craig Development, LLC	Transfer per Jordan via Email	Craig Development FCCU	1711
Jordan Horner	\$912.83	8/2/2022	Craig Development, LLC	Check 10601	Craig Development FCCU	1711
Jordan Horner	\$350.00	8/5/2022	Craig Development, LLC	Cash Withdrawal	Craig Development FCCU	1711
Jordan Horner	\$4,293.79	8/16/2022	Craig Development, LLC	Check 10790	Craig Development FCCU	1711
Jordan Horner	\$8,000.00	8/30/2022	Craig Development, LLC	Check 10813	Craig Development FCCU	1711
Jordan Horner	\$6,127.41	9/2/2022	Craig Development, LLC	Check 10874	Craig Development FCCU	1711
Jordan Horner	\$4,250.00	9/16/2022	Craig Development, LLC	Check 10922	Craig Development FCCU	1711
Jordan Horner	\$6,665.70	10/17/2022	Craig Development, LLC	Check 11051	Craig Development FCCU	1711
Jordan Horner	\$1,000.00	11/14/2022	Craig Development, LLC	Check 11207	Craig Development FCCU	1711
Jordan Horner	\$3,432.00	12/9/2022	Craig Development, LLC	Check 11317	Craig Development FCCU	1711
Jordan Horner	\$4,250.00	12/28/2022	Craig Development, LLC	Check 11387	Craig Development FCCU	1711
Jordan Horner	\$4,317.96	1/17/2023	Craig Development, LLC	Check 11485	Craig Development FCCU	1711
Jordan Horner	\$4,485.33	2/3/2023	Craig Development, LLC	Check 11564	Craig Development FCCU	1711
Jordan Horner	\$4,250.00	3/17/2023	Craig Development, LLC	Check 11729	Craig Development FCCU	1711
Jordan Horner	\$2,000.00	2/18/2022	Craig Properties, LLC	Check 39527	Craig Properties FCCU	4695
Jordan Horner	\$1,400.00	2/18/2022	Craig Properties, LLC	Cash Withdrawal	Craig Properties FCCU	4695
Jordan Horner	\$3,500.00	3/1/2022	Craig Properties, LLC	Cash Withdrawal	Craig Properties FCCU	4695

Jordan Horner	\$3,500.00	3/8/2022	Craig Properties, LLC	Check 39651	Craig Properties FCCU	4695
Jordan Horner	\$7,392.85	4/1/2022	Craig Properties, LLC	Check 39712	Craig Properties FCCU	4695
Jordan Horner	\$1,100.00	5/5/2022	Craig Properties, LLC	Check 39772	Craig Properties FCCU	4695
Jordan Horner	\$3,300.00	5/18/2022	Craig Properties, LLC	Check 39789	Craig Properties FCCU	4695
Jordan Horner	\$6,788.88	6/2/2022	Craig Properties, LLC	Check 39819	Craig Properties FCCU	4695
Jordan Horner	\$4,563.56	6/16/2022	Craig Properties, LLC	Check 39838	Craig Properties FCCU	4695
Jordan Horner	\$1,500.00	6/21/2022	Craig Properties, LLC	Transfer per Jordan via Email	Craig Properties FCCU	4695
Jordan Horner	\$3,500.00	6/27/2022	Craig Properties, LLC	Transfer per Jordan via Email	Craig Properties FCCU	4695
Jordan Horner	\$4,669.25	7/5/2022	Craig Properties, LLC	Check 39869	Craig Properties FCCU	4695
Jordan Horner	\$4,250.00	7/18/2022	Craig Properties, LLC	Check 39899	Craig Properties FCCU	4695
Jordan Horner	\$4,282.00	8/2/2022	Craig Properties, LLC	Check 39918	Craig Properties FCCU	4695
Jordan Horner	\$1,500.00	8/4/2022	Craig Properties, LLC	Transfer per Jordan via Email	Craig Properties FCCU	4695

<b>Total Transfer \$</b>	<b>124,663.56</b>	From Craig Development: \$		71,417.02	From Craig Properties:	\$ 53,246.54
--------------------------	-------------------	----------------------------	--	-----------	------------------------	--------------

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10224

77-7869/2913

\*\*\*\* FIVE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

04/13/22

\$5,500.00\*\*\*

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

Business Account

Authorized Signature

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC  
PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10226

77-7869/2913

\*\*\*\* TWO HUNDRED FIFTY AND 00/100 DOLLARS

TO THE  
ORDER OF

04/18/22

\$250.00\*\*\*\*\*

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

Business Account

Authorized Signature

171101



FP TRANSACTION 04-28-22 09:09:09 MEMBER ■1711CR 1 1710  
 FOR CRAIG DEVELOPMENT AS JORDAN A HORNER  
 WITHDRAWAL 350.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 228298.36 NEW BAL 227948.36  
 DISBURSED 350.00 IN CASH

Member Signature

<b>DEPOSIT/WITHDRAWAL</b>		<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings	
NAME <u>Craig Development</u>		CASH CURRENCY	
ACCOUNT NUMBER <u>710</u>	SOC. SEC. NO. <u>1355</u>	COIN	
DATE <u>4-28-22</u>		CHECKS LIST SINGLY	
AMOUNT WITHDRAWN <u>\$ 350</u>			
SIGN HERE <u>Jordan Horner</u>		LESS CASH RECEIVED <u>350.00</u>	
<u>\$50 bills</u>		<b>NET DEPOSIT</b> <u>350.00</u>	
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.			

```

FP TRANSACTION    05-11-22  13:52:25  MEMBER ■1711CR                                1 1715
                FOR CRAIG DEVELOPMENT  AS jordan craig
WITHDRAWAL                350.00 ■1711-■                SMALL BUSINESS CHECKING
    PREV BAL                598149.56 NEW BAL                597799.56
DISBURSED                350.00 IN CASH
    BILLS: 50s: 350.00

```

DEPOSIT WITHDRAWAL ☐ Savings ☒ Checking  
 NAME Paula DeLoatch  
 ADDRESS 1355  
 CITY Indian STATE AL  
 DATE 5-11-77 AMOUNT 350.00  
 BY Paula DeLoatch ACCOUNT INFORMATION  
 SIGNATURE OF ACCOUNT OWNER  
 ID # ██████████ : 503  
 ALL FUNDS RECEIVED ON DEPOSIT SUBJECT TO THE PROVISIONS  
 OF THE FOLLOWING AGREEMENT TO SIGNATURE ACCOUNTS  
 FIDUCIARY BANK

FP TRANSACTION 05-13-22 09:29:54 MEMBER ■1711CR 1 1710  
 FOR CRAIG DEVELOPMENT AS JORDAN A HORNER  
 WITHDRAWAL 150.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 546024.18 NEW BAL 545874.18  
 DISBURSED 150.00 IN CASH  
 BILLS: 50s: 150.00

Member Signature



<b>DEPOSIT/WITHDRAWAL</b>		<input checked="" type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME <i>Craig Development</i>	ACCOUNT NUMBER <i>7355</i>	CASH CURRENCY	
SIGNATURE <i>Jordan Horner</i>	DATE <i>5-13-22</i>	COIN	
	AMOUNT WITHDRAWN <i>150.00</i>	CHECKS NET DEPOSIT	
SIGN HERE <i>Jordan Horner</i>		DEPOSIT CASH	<i>150</i>
		DEPOSIT	<i>150</i>
		NET DEPOSIT	<i>150</i>

ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THE INSTITUTION'S POLICIES PERTAINING TO SAVINGS ACCOUNTS.

*150 → \$50's*

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10351

77-7869/2913

\*\*\*\* FOUR THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

05/18/22

\$4,000.00\*\*\*

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

Business Account

Authorized Signature

1711011

FP TRANSACTION 05-20-22 09:34:54 MEMBER ■1711CR 1 1710  
 FOR CRAIG DEVELOPMENT AS JORDAN A HORNER  
 WITHDRAWAL 450.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 121316.14 NEW BAL 120866.14  
 DISBURSED 450.00 IN CASH

Member Signature



<b>DEPOSIT/WITHDRAWAL</b>		<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings
NAME <i>Craig Development</i>	ACCOUNT NUMBER <i>Business</i>	SOC SEC NO. <i>7355</i>
DATE <i>5/20/22</i>	AMOUNT WITHDRAWN <i>450</i>	
SIGN HERE <i>[Signature]</i>		
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.		

CASH	CURRENCY	
COIN		
CHECKS	LIST SINGLY	
LESS CASH RECEIVED		
NET DEPOSIT	<i>450</i>	<i>00</i>

FP TRANSACTION 05-23-22 12:00:06 MEMBER ■1711CR 1 1710  
FOR CRAIG DEVELOPMENT AS JORDAN A HORNER  
DEPOSIT OF 3000.00 JORDAN A HORNER-2 KASASA CASHBACK SAVER CKG  
PER EMAIL/PHONE REQUEST - JORDAN  
DEPOSIT OF 3000.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER EMAIL/PHONE REQUEST - JORDAN  
WITHDRAWAL 6000.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 117445.14 NEW BAL 111445.14  
PER EMAIL/PHONE REQUEST - JORDAN

Member Signature




FP TRANSACTION 05-25-22 09:59:57 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JORDAN  
DEPOSIT OF 1000.00 JORDAN A HORNER-2 KASASA CASHBACK SAVER CKG  
PER JORDAN VIA EMAIL  
DEPOSIT OF 1000.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JORDAN VIA EMAIL  
WITHDRAWAL 2000.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 89962.59 NEW BAL 87962.59  
PER JORDAN VIA EMAIL

Member Signature



FP TRANSACTION 05-26-22 15:22:21 MEMBER ■1711CR 1 1715  
 FOR CRAIG DEVELOPMENT AS jordan  
 WITHDRAWAL 1150.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 87211.71 NEW BAL 86061.71  
 DISBURSED 1150.00 IN CASH

DEPOSIT/WITHDRAWAL		<input checked="" type="checkbox"/> Checking	<input type="checkbox"/> Savings															
NAME	Jordan Horner																	
ACCOUNT NUMBER	CRAIG DEVELOPMENT ■■■■■■ 1355																	
DATE	5/26/22	AMOUNT WITHDRAWN	\$ 1150															
SIGN HERE		SIGNATURE OF ACCOUNT OWNER																
		ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.																
Bills: \$50's		<table border="1"> <tr> <td>CASH</td> <td>CURRENCY</td> <td></td> </tr> <tr> <td>COIN</td> <td></td> <td></td> </tr> <tr> <td>CHECKS LIST SINGLY</td> <td></td> <td></td> </tr> <tr> <td>LESS CASH RECEIVED</td> <td>1150</td> <td>20</td> </tr> <tr> <td colspan="2">NET DEPOSIT</td> <td>+ 1150</td> </tr> </table>		CASH	CURRENCY		COIN			CHECKS LIST SINGLY			LESS CASH RECEIVED	1150	20	NET DEPOSIT		+ 1150
CASH	CURRENCY																	
COIN																		
CHECKS LIST SINGLY																		
LESS CASH RECEIVED	1150	20																
NET DEPOSIT		+ 1150																



FP TRANSACTION 06-03-22 07:31:52 MEMBER ■1711CR 1 1710  
 FOR CRAIG DEVELOPMENT AS JORDAN A HORNER  
 WITHDRAWAL 320.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 59844.62 NEW BAL 59524.62  
 DISBURSED 320.00 IN CASH

Member Signature



DEPOSIT/WITHDRAWAL		<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings	
NAME	Jordan Horner		
ACCOUNT NUMBER	Craig Development ■■■■■ 7355		
DATE	6/3/22		
	AMOUNT WITHDRAWN	\$ 320. <sup>00</sup>	
SIGN HERE	 SIGNATURE OF ACCOUNT OWNER		
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGU- LATIONS PERTAINING TO SAVINGS ACCOUNTS.			
CASH CURRENCY COIN CHECKS LIST SINGLY		NET DEPOSIT 320. <sup>00</sup>	

■■■■■: \$20's

FP TRANSACTION 06-07-22 16:10:09 MEMBER ■1711CR 1 1715  
 FOR CRAIG DEVELOPMENT AS jordan  
 WITHDRAWAL 350.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 163330.33 NEW BAL 162980.33  
 DISBURSED 350.00 IN CASH  
 BILLS: 10s: 10.00 20s: 340.00

**DEPOSIT/WITHDRAWAL** ☒ Checking ☐ Savings

NAME Paula H. At 735  
 ADDRESS 1000 N. 1st St.  
 DATE 6/7/22 AMOUNT WITHDRAWN 350.00

SIGN HERE Paula H. At

ALL ITEMS ARE DEPOSITED FOR DEPOSIT (MARKED TO THE PROPER DEPOSIT ACCOUNT) OR THE WITHDRAWAL ACCOUNT. ALL DEPOSITS ARE DEPOSITED TO THE PROPER DEPOSIT ACCOUNT.

CASH CURRENCY  
 CHECKS 350.00  
 NET DEPOSIT 350.00

6/7/22 4 a 510

FP TRANSACTION 06-09-22 16:51:28 MEMBER ■1711CR 1 1715  
 FOR CRAIG DEVELOPMENT AS jordan  
 WITHDRAWAL 712.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 97958.52 NEW BAL 97246.52  
 DISBURSED 712.00 IN CASH

FP TRANSACTION 07-18-22 08:20:47 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JORDAN A HORNER  
XFER-WTH 1500.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 92332.33 NEW BAL 90832.33  
PER JORDAN VIA EMAIL  
XFER-DEP 1500.00 JORDAN A HORNER-2 KASASA CASHBACK SAVER CKG  
PER JORDAN VIA EMAIL

Member Signature



TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10601

77-7869/2913

\*\*\*\* NINE HUNDRED TWELVE AND 83/100 DOLLARS

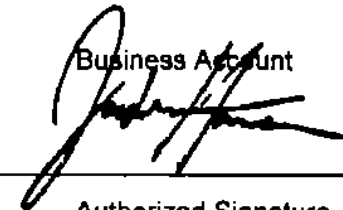
TO THE  
ORDER OF

03/01/22

\$912.83\*\*\*\*\*

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

Business Account



Authorized Signature



11

1711011

FP TRANSACTION 08-05-22 09:14:58 MEMBER ■1711CR 1 1710  
 FOR CRAIG DEVELOPMENT AS JORDAN A HORNER  
 WITHDRAWAL 350.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 435649.28 NEW BAL 435299.28  
 DISBURSED 350.00 IN CASH

Member Signature



DEPOSIT/WITHDRAWAL		<input checked="" type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME	Jordan Horner		
ACCOUNT NUMBER	Craig Development ■■■■■ 7355		
DATE	8/5/22		
	AMOUNT WITHDRAWN	\$ 350	
SIGN HERE	 SIGNATURE OF ACCOUNT OWNER		
		ALL ITEMS ARE RECEIVED FOR DEPOSIT SUM OF THE UNIFORM COMMERCIAL CODE AND TR LATIONS PERTAINING TO SAVINGS ACCOUNTS.	
CASH CURRENCY		COIN	
CHECKS		NET DEPOSIT	

TO VERIFY AUTHENTICITY SEE REVERSE SIDE OR DESCRIPTION OF THE IT SECURITY FEATURE

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10790

77-7869/2913

\*\*\*\* FOUR THOUSAND TWO HUNDRED NINETY THREE AND 79/100 DOLLARS

TO THE  
ORDER OF

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

08/15/22

\$4,293.79\*\*\*

Business Account



Authorized Signature

11

1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10813

77-7869/2913

\*\*\*\* EIGHT THOUSAND AND 00/100 DOLLARS

08/29/22

\$8,000.00\*\*\*\*

TO THE  
ORDER OF

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

Business Account

Authorized Signature

17110



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE OR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10874

77-7869/2913

\*\*\*\* SIX THOUSAND ONE HUNDRED TWENTY SEVEN AND 41/100 DOLLARS

09/01/22

\$6,127.41\*\*\*

TO THE  
ORDER OF

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

Business Account

Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10922

77-7869/2913

\*\*\*\* FOUR THOUSAND TWO HUNDRED FIFTY AND 00/100 DOLLARS

TO THE  
ORDER OF

09/15/22

\$4,250.00\*\*\*

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

Business Account



Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11051

77-7869/2913

\*\*\*\* SIX THOUSAND SIX HUNDRED SIXTY FIVE AND 70/100 DOLLARS

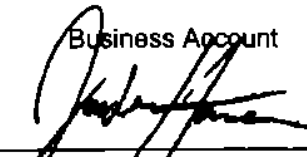
TO THE  
ORDER OF

10/14/22

\$6,665.70\*\*\*

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

Business Account

  
Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11207

77-7869/2913

\*\*\*\* ONE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

11/09/22

\$1,000.00\*\*\*

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11317

77-7869/2913

\*\*\*\* THREE THOUSAND FOUR HUNDRED THIRTY TWO AND 00/100 DOLLARS

TO THE  
ORDER OF

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

12/02/22

\$3,432.00\*\*\*

Business Account



Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11387

77-7869/2913

\*\*\*\* FOUR THOUSAND TWO HUNDRED FIFTY AND 00/100 DOLLARS

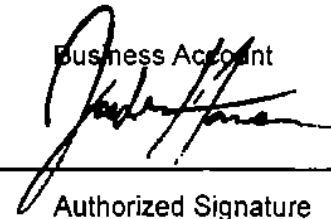
TO THE  
ORDER OF

12/27/22

\$4,250.00\*\*\*

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

Business Account



Authorized Signature

11

1711011

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11485

77-7869/2913

\*\*\*\* FOUR THOUSAND THREE HUNDRED SEVENTEEN AND 96/100 DOLLARS


TO THE  
ORDER OF

01/11/23

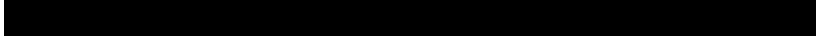
\$4,317.96\*\*\*

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

Business Account

  
Authorized Signature

 SECURITY FEATURES INCLUDED. DETAILS ON BACK 

11  1 7 1 1 0 11

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Development, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

**11564**

77-7869/2913

\*\*\*\* FOUR THOUSAND FOUR HUNDRED EIGHTY FIVE AND 33/100 DOLLARS

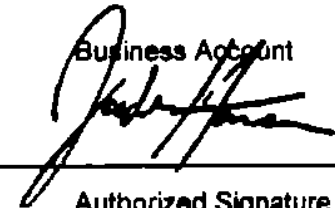
TO THE  
ORDER OF

02/01/23

\$4,485.33\*\*\*

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

Business Account



Authorized Signature

17110



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURE

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11729

77-7869/2913

\*\*\*\* FOUR THOUSAND TWO HUNDRED FIFTY AND 00/100 DOLLARS

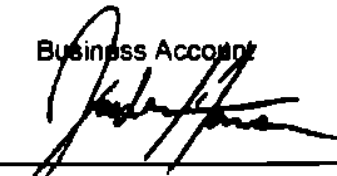
TO THE  
ORDER OF

03/15/23

\$4,250.00\*\*\*

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

Business Account

  
Authorized Signature

11711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39527

77-7869/2913

\*\*\*\* TWO THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND

58078

02/18/22

\$2,000.00\*\*\*

Business Account

Authorized Signature

⑈039527⑈

⑈

⑈

⑈4695⑈

FP TRANSACTION 02-18-22 10:01:38 MEMBER ■4695CR 1 1718  
FOR CRAIG PROPERTIES LLC AS JORDAN A HORNER  
WITHDRAWAL 1400.00 ■4695- BUSINESS REWARDS  
PREV BAL 137614.83 NEW BAL 136214.83  
DISBURSED 1400.00 IN CASH  
BILLS: 100s: 1400.00

<b>DEPOSIT/WITHDRAWAL</b>		<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings
NAME <i>Jordan</i>	ACCOUNT NUMBER <i>Craig Properties</i>	SOC. SEC. NO. _____
DATE <i>2/18/22</i>	AMOUNT WITHDRAWN \$ <i>1400.00</i>	
SIGN HERE <i>Jordan A</i>	SIGNATURE OF ACCOUNT OWNER	
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.		
CASH CURRENCY _____ COIN _____		FCC-0003 (6/02)
CHECKS LIST SINGLY _____		
LESS CASH RECEIVED _____		
NET DEPOSIT <i>-1400.00</i>		
: <i>100 Bills</i> :		

```

FP TRANSACTION    03-01-22   07:33:48  MEMBER ■4695CR                                1 1805
                FOR CRAIG PROPERTIES LLC  AS JORDAN H.
WITHDRAWAL                3500.00 ■4695-■■■■■■■■ BUSINESS REWARDS
    PREV BAL                208204.50 NEW BAL                204704.50
DISBURSED                3500.00 IN CASH
    BILLS: 50s: 1800.00      100s: 1700.00

```

Member Signature

--

**DEPOSIT/WITHDRAWAL** ☒ Checking ☐ Savings

NAME: John Doe

ACCOUNT NUMBER: 1234567890

DATE: 02-1-72

SIGN HERE: [Signature]

BRANCH ADDRESS: 123 Main St.

AMOUNT DEPOSITED: 350.00

NET DEPOSIT: 350.00

INTEREST: 0.00

NEW BALANCE: 1700.00

OLD BALANCE: 1350.00

By the signing of this check, the depositor agrees to pay to the order of the bank the sum of \$1700.00 and the interest thereon.

By the signing of this check, the depositor agrees to pay to the order of the bank the sum of \$1350.00 and the interest thereon.

RRSB FCCU Subpoena 015437

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39651

77-7869/2913

\*\*\*\* THREE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

03/08/22

\$3,500.00\*\*\*

Business Account

Authorized Signature

⑈039651⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈



**Craig Properties, LLC**

PO Box 428  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

39772

\*\*\*\* ONE THOUSAND ONE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

05/05/22

\$1,100.00\*\*\*

Business Account

Authorized Signature

⑈039772⑈

⑈

:

⑈4695⑈

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39789

77-7869/2913

\*\*\*\* THREE THOUSAND THREE HUNDRED AND 00/100 DOLLARS

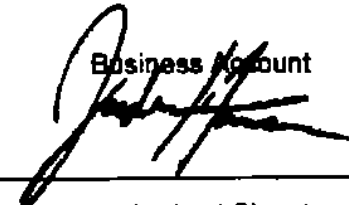
TO THE  
ORDER OF

05/17/22

\$3,300.00\*\*\*

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

Business Account



Authorized Signature

⑈039789⑈

⑈[REDACTED]⑈

⑈[REDACTED]4695⑈



TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

**39819**

77-7869/2913

\*\*\*\* SIX THOUSAND SEVEN HUNDRED EIGHTY EIGHT AND 88/100 DOLLARS

TO THE  
ORDER OF

06/01/22

\$6,788.88\*\*\*\*

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

Business Account

Authorized Signature

⑈039819⑈

⑆

⑈

⑆

⑈4695⑈

⑆

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF TELLER SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39838

77-7869/2913

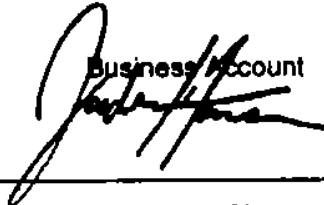
\*\*\*\* FOUR THOUSAND FIVE HUNDRED SIXTY THREE AND 56/100 DOLLARS

TO THE  
ORDER OF

06/14/22

\$4,563.56\*\*\*\*

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

Business Account  
  
Authorized Signature

⑈039838⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑈

FP TRANSACTION 06-21-22 10:45:45 MEMBER ■4695CR 1 1520  
FOR CRAIG PROPERTIES LLC AS JORDAN A HORNER  
XFER-WTH 1500.00 ■4695-■ BUSINESS REWARDS  
PREV BAL 64032.77 NEW BAL 62532.77  
PER JORDAN VIA EMAIL  
XFER-DEP 1500.00 JORDAN A HORNER-2 KASASA CASHBACK SAVER CKG  
PER JORDAN VIA EMAIL

Member Signature



FP TRANSACTION 06-27-22 08:18:43 MEMBER ■4695CR 1 1520  
FOR CRAIG PROPERTIES LLC AS JORDAN A HORNER  
DEPOSIT OF 3500.00 JORDAN A HORNER-2 KASASA CASHBACK SAVER CKG  
TRANSFER TO SYDNEY AND JORDAN - VIA EMAIL  
DEPOSIT OF 3500.00 SYDNEY CRAIG-2 REWARD CHECKING  
TRANSFER TO SYDNEY AND JORDAN - VIA EMAIL  
WITHDRAWAL 7000.00 ■4695-■ BUSINESS REWARDS  
PREV BAL 61715.55 NEW BAL 54715.55  
TRANSFER TO SYDNEY AND JORDAN - VIA EMAIL

Member Signature



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE TEN SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

**39869**

77-7869/2913

\*\*\*\* FOUR THOUSAND SIX HUNDRED SIXTY NINE AND 25/100 DOLLARS

TO THE  
ORDER OF

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

07/01/22

\$4,669.25\*\*\*

Business Account

Authorized Signature

⑈039869⑈

⑆

⑆

⑆

⑆

4695

⑆

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

**39899**

77-7869/2913

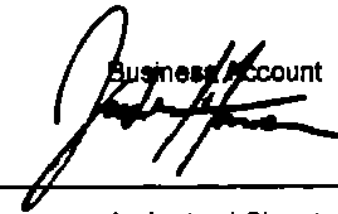
\*\*\*\* FOUR THOUSAND TWO HUNDRED FIFTY AND 00/100 DOLLARS

TO THE  
ORDER OF

07/15/22

\$4,250.00\*\*\*

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

  
Business Account

Authorized Signature

⑈039899⑈

⑈

⑈

⑈

⑈

4695

⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39918

77-7869/2913

\*\*\*\* FOUR THOUSAND TWO HUNDRED EIGHTY TWO AND 00/100 DOLLARS

TO THE  
ORDER OF

03/01/22

\$4,282.00\*\*\*

JORDAN HORNER  
954 29th Ave W  
West Fargo, ND 58078

Business Account

  
Authorized Signature

⑈039918⑈

⑆[REDACTED]⑆

[REDACTED] 4695⑈

FP TRANSACTION 08-04-22 08:39:08 MEMBER ■4695CR 1 1520  
FOR CRAIG PROPERTIES LLC AS JORDAN HORNER  
DEPOSIT OF 1500.00 JORDAN A HORNER-2 KASASA CASHBACK SAVER CKG  
PER JORDAN VIA EMAIL  
DEPOSIT OF 1500.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JORDAN VIA EMAIL  
WITHDRAWAL 3000.00 ■4695-■ BUSINESS REWARDS  
PREV BAL 115652.46 NEW BAL 112652.46  
PER JORDAN VIA EMAIL

Member Signature





## **Exhibit E**

# **Summary Table of Transfers from FCCU Craig Accounts to Sydney Craig**

### **Financial Records:**

**FCCU Craig Development Account Transaction  
Receipts**

**FCCU Craig Properties Account Transaction  
Receipts**

## Transfers to Sydney Craig

Transferee	Amount to Transferee	Date of Transfer	Transferring Entity	Transfer Type	Bank Account Transferred From	Account No.
Sydney Craig	\$2,000.00	3/15/2022	Craig Development, LLC	Transfer per Jesse via Email	Craig Development FCCU	1711
Sydney Craig	\$250.00	4/18/2022	Craig Development, LLC	Transfer per Jesse via Email	Craig Development FCCU	1711
Sydney Craig	\$250.00	5/2/2022	Craig Development, LLC	Transfer per Email	Craig Development FCCU	1711
Sydney Craig	\$4,000.00	5/18/2022	Craig Development, LLC	Transfer per Jordan via Email	Craig Development FCCU	1711
Sydney Craig	\$3,000.00	5/23/2022	Craig Development, LLC	Transfer per Jordan: Email/Phone	Craig Development FCCU	1711
Sydney Craig	\$1,000.00	5/25/2022	Craig Development, LLC	Transfer per Jordan via Email	Craig Development FCCU	1711
Sydney Craig	\$3,500.00	6/27/2022	Craig Development, LLC	Transfer per Jordan via Email	Craig Development FCCU	1711
Sydney Craig	\$1,500.00	7/18/2022	Craig Development, LLC	Transfer per Jordan via Email	Craig Development FCCU	1711
Sydney Craig	\$1,500.00	8/4/2022	Craig Development, LLC	Transfer per Jordan via Email	Craig Development FCCU	1711
Sydney Craig	\$1,000.00	8/8/2022	Craig Development, LLC	Transfer per Jesse	Craig Development FCCU	1711
Sydney Craig	\$500.00	8/19/2022	Craig Development, LLC	Transfer per Jesse via Email	Craig Development FCCU	1711
Tanner Boyanovsky (married to Sydney Craig)	\$2,500.00	8/19/2022	Craig Development, LLC	Check 10792	Craig Development FCCU	1711
Sydney Craig	\$530.00	8/29/2022	Craig Development, LLC	Transfer per Jesse via Email	Craig Development FCCU	1711
Sydney Craig	\$1,200.00	9/1/2022	Craig Development, LLC	Transfer per Jesse via Email	Craig Development FCCU	1711
Sydney Craig	\$12,800.00	9/6/2022	Craig Development, LLC	Transfer per Jesse via Email: Tuition and Carpet	Craig Development FCCU	1711
Sydney Craig	\$1,500.00	9/30/2022	Craig Development, LLC	Transfer per Jesse via Email	Craig Development FCCU	1711
Sydney Craig	\$500.00	10/5/2022	Craig Development, LLC	Transfer per Jesse via Email	Craig Development FCCU	1711
Sydney Craig	\$700.00	10/11/2022	Craig Development, LLC	Transfer per Jesse via Email	Craig Development FCCU	1711
Sydney Craig	\$1,500.00	10/31/2022	Craig Development, LLC	Transfer per Jesse via Email	Craig Development FCCU	1711
Sydney Craig	\$1,500.00	11/17/2022	Craig Development, LLC	Transfer per Jesse via Email	Craig Development FCCU	1711
Sydney Craig	\$500.00	12/2/2022	Craig Development, LLC	Transfer per Jesse via Email	Craig Development FCCU	1711
Sydney Craig	\$200.00	12/5/2022	Craig Development, LLC	Transfer per Jesse via Email	Craig Development FCCU	1711
Sydney Craig	\$750.00	12/13/2022	Craig Development, LLC	Transfer per Jesse via Email	Craig Development FCCU	1711
Sydney Craig	\$2,400.00	1/2/2023	Craig Development, LLC	Transfer per Jesse via Email	Craig Development FCCU	1711
Sydney Craig	\$250.00	1/13/2023	Craig Development, LLC	Transfer per Jesse via Email	Craig Development FCCU	1711
Sydney Craig	\$2,210.00	4/24/2023	Craig Development, LLC	Transfer per Jesse via Email	Craig Development FCCU	1711
Sydney Craig	\$3,000.00	1/5/2022	Craig Properties, LLC	Transfer per Jesse: for Tuition	Craig Properties FCCU	4695
Sydney Craig	\$1,500.00	1/26/2022	Craig Properties, LLC	Transfer per Jesse via Email	Craig Properties FCCU	4695
Sydney Craig	\$12,500.00	2/1/2022	Craig Properties, LLC	Transfer per Jesse via Email	Craig Properties FCCU	4695

Sydney Craig	\$1,200.00	2/15/2022	Craig Properties, LLC	Transfer per Jesse via Email	Craig Properties FCCU	4695
Sydney Craig	\$2,000.00	2/18/2022	Craig Properties, LLC	Transfer per Jesse via Email	Craig Properties FCCU	4695
Sydney Craig	\$3,500.00	2/28/2022	Craig Properties, LLC	Transfer per Jesse via Email	Craig Properties FCCU	4695
Sydney Craig	\$800.00	5/4/2022	Craig Properties, LLC	Transfer per Jesse via Email	Craig Properties FCCU	4695
Sydney Craig	\$300.00	5/4/2022	Craig Properties, LLC	Transfer per Jordan via Email	Craig Properties FCCU	4695
Sydney Craig	\$1,500.00	6/21/2022	Craig Properties, LLC	Transfer per Jordan via Email	Craig Properties FCCU	4695
Sydney Craig	\$3,500.00	6/27/2022	Craig Properties, LLC	Transfer per Jordan via Email	Craig Properties FCCU	4695
Sydney Craig	\$1,500.00	8/4/2022	Craig Properties, LLC	Transfer per Jordan via Email	Craig Properties FCCU	4695

<b>Total Transfers:</b>	<b>\$78,840.00</b>		From Craig Development:	\$47,540.00	From Craig Properties:	\$31,300.00
-------------------------	--------------------	--	-------------------------	-------------	------------------------	-------------

FP TRANSACTION 03-15-22 08:15:59 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT, LLC AS JESSE CRAIG  
XFER-WTH 2000.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 49113.64 NEW BAL 47113.64  
PER JESSE VIA EMAIL  
XFER-DEP 2000.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JESSE VIA EMAIL

Member Signature



FP TRANSACTION 04-18-22 11:32:18 MEMBER ■1711CR 1 1505  
FOR CRAIG DEVELOPMENT AS JESSE R CRAIG  
XFER-WTH 250.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 449693.01 NEW BAL 449443.01  
TRANSFER PER JESSE VIA EMAIL  
XFER-DEP 250.00 SYDNEY CRAIG-2 REWARD CHECKING  
TRANSFER PER JESSE VIA EMAIL

Member Signature



FP TRANSACTION 05-02-22 14:13:24 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JESSE CRAIG  
XFER-WTH 250.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 174818.75 NEW BAL 174568.75  
PER EMAIL  
XFER-DEP 250.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER EMAIL

Member Signature



FP TRANSACTION 05-18-22 08:23:51 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JORDAN A HORNER  
XFER-WTH 4000.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 199112.75 NEW BAL 195112.75  
PER JORDAN VIA EMAIL  
XFER-DEP 4000.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JORDAN VIA EMAIL

Member Signature



FP TRANSACTION 05-23-22 12:00:06 MEMBER ■1711CR 1 1710  
FOR CRAIG DEVELOPMENT AS JORDAN A HORNER  
DEPOSIT OF 3000.00 JORDAN A HORNER-2 KASASA CASHBACK SAVER CKG  
PER EMAIL/PHONE REQUEST - JORDAN  
DEPOSIT OF 3000.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER EMAIL/PHONE REQUEST - JORDAN  
WITHDRAWAL 6000.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 117445.14 NEW BAL 111445.14  
PER EMAIL/PHONE REQUEST - JORDAN

Member Signature





FP TRANSACTION 05-25-22 09:59:57 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JORDAN  
DEPOSIT OF 1000.00 JORDAN A HORNER-2 KASASA CASHBACK SAVER CKG  
PER JORDAN VIA EMAIL  
DEPOSIT OF 1000.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JORDAN VIA EMAIL  
WITHDRAWAL 2000.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 89962.59 NEW BAL 87962.59  
PER JORDAN VIA EMAIL

Member Signature



FP TRANSACTION 06-27-22 08:18:43 MEMBER ■4695CR 1 1520  
FOR CRAIG PROPERTIES LLC AS JORDAN A HORNER  
DEPOSIT OF 3500.00 JORDAN A HORNER-2 KASASA CASHBACK SAVER CKG  
TRANSFER TO SYDNEY AND JORDAN - VIA EMAIL  
DEPOSIT OF 3500.00 SYDNEY CRAIG-2 REWARD CHECKING  
TRANSFER TO SYDNEY AND JORDAN - VIA EMAIL  
WITHDRAWAL 7000.00 ■4695-■ BUSINESS REWARDS  
PREV BAL 61715.55 NEW BAL 54715.55  
TRANSFER TO SYDNEY AND JORDAN - VIA EMAIL

Member Signature



FP TRANSACTION 07-18-22 08:20:25 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JORDAN A HORNER  
XFER-WTH 1500.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 93832.33 NEW BAL 92332.33  
PER JORDAN VIA EMAIL  
XFER-DEP 1500.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JORDAN VIA EMAIL

Member Signature



FP TRANSACTION 08-04-22 08:39:08 MEMBER ■4695CR 1 1520  
FOR CRAIG PROPERTIES LLC AS JORDAN HORNER  
DEPOSIT OF 1500.00 JORDAN A HORNER-2 KASASA CASHBACK SAVER CKG  
PER JORDAN VIA EMAIL  
DEPOSIT OF 1500.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JORDAN VIA EMAIL  
WITHDRAWAL 3000.00 ■4695-■ BUSINESS REWARDS  
PREV BAL 115652.46 NEW BAL 112652.46  
PER JORDAN VIA EMAIL

Member Signature



FP TRANSACTION 08-08-22 09:53:20 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JESSE R CRAIG  
XFER-WTH 1000.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 320745.94 NEW BAL 319745.94  
PER JESSE  
XFER-DEP 1000.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JESSE

Member Signature



FP TRANSACTION 08-19-22 07:59:53 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JESSE R CRAIG  
XFER-WTH 500.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 781332.53 NEW BAL 780832.53  
PER JESSE VIA EMAIL  
XFER-DEP 500.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JESSE VIA EMAIL

Member Signature



**Authorized Signature**

FP TRANSACTION 08-29-22 07:10:59 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JESSE CRAIG  
XFER-WTH 530.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 755410.37 NEW BAL 754880.37  
PER JESSE VIA EMAIL  
XFER-DEP 530.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JESSE VIA EMAIL

Member Signature





FP TRANSACTION 09-01-22 07:14:34 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JESSE CRAIG  
XFER-WTH 1200.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 838472.83 NEW BAL 837272.83  
PER JESSE VIA EMAIL  
XFER-DEP 1200.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JESSE VIA EMAIL

Member Signature



FP TRANSACTION 09-06-22 09:12:27 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JESSIE CRAIG  
XFER-WTH 12800.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 595768.26 NEW BAL 582968.26  
PER JESSE VIA EMAIL: TUITION AND CARPET  
XFER-DEP 12800.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JESSE VIA EMAIL: TUITION AND CARPET

Member Signature



FP TRANSACTION 09-30-22 13:13:40 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JESSE  
XFER-WTH 1500.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 110763.04 NEW BAL 109263.04  
TRANSFER PER JESSE VIA EMAIL  
XFER-DEP 1500.00 SYDNEY CRAIG-2 REWARD CHECKING  
TRANSFER PER JESSE VIA EMAIL

Member Signature



FP TRANSACTION 10-05-22 15:17:30 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JESSE R CRAIG  
XFER-WTH 500.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 81299.66 NEW BAL 80799.66  
PER JESSE VIA EMIAL  
XFER-DEP 500.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JESSE VIA EMIAL

Member Signature



FP TRANSACTION 10-11-22 13:52:44 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JESSE R CRAIG  
XFER-WTH 700.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 131683.91 NEW BAL 130983.91  
PER JESSE VIA EMAIL  
XFER-DEP 700.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JESSE VIA EMAIL

Member Signature



FP TRANSACTION 10-31-22 09:30:21 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JESSIE CRAIG  
XFER-WTH 1500.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 185165.81 NEW BAL 183665.81  
PER JESSIE VIA EMAIL  
XFER-DEP 1500.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JESSIE VIA EMAIL

Member Signature



FP TRANSACTION 11-17-22 14:16:22 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JESSE  
XFER-WTH 1500.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 653999.80 NEW BAL 652499.80  
PER JESSE VIA EMAIL  
XFER-DEP 1500.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JESSE VIA EMAIL

Member Signature



FP TRANSACTION 12-02-22 12:57:00 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JESSE  
XFER-WTH 500.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 72139.34 NEW BAL 71639.34  
PER JESSE VIA EMAIL  
XFER-DEP 500.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JESSE VIA EMAIL

Member Signature





FP TRANSACTION 12-05-22 09:14:29 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JESSE  
XFER-WTH 200.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 94064.62 NEW BAL 93864.62  
PER JESSE VIA EMAIL  
XFER-DEP 200.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JESSE VIA EMAIL

Member Signature



FP TRANSACTION 12-13-22 07:52:43 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JESSE  
XFER-WTH 750.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 393755.89 NEW BAL 393005.89  
PER JESSE VIA EMAIL  
XFER-DEP 750.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JESSE VIA EMAIL

Member Signature



FP TRANSACTION 01-02-23 10:23:11 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JESSE  
XFER-WTH 2400.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 172145.06 NEW BAL 169745.06  
PER JESSE VIA EMAIL  
XFER-DEP 2400.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JESSE VIA EMAIL

Member Signature



FP TRANSACTION 01-13-23 13:13:45 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JESSE  
XFER-WTH 250.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 50844.53 NEW BAL 50594.53  
PER JESSE VIA EMAIL  
XFER-DEP 250.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JESSE VIA EMAIL

Member Signature



FP TRANSACTION 04-24-23 15:45:42 MEMBER ■1711CR 1 3240  
FOR CRAIG DEVELOPMENT AS JESSE  
XFER-WTH 2210.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 368390.57 NEW BAL 366180.57  
PER JESSE VIA EMAIL  
XFER-DEP 2210.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JESSE VIA EMAIL

Member Signature



Print | Help | Close

## Receipt

For **PER JESSE**

**DEPOSIT OF 3000.00 SYDNEY CRAIG-7 REWARD SAVINGS**

TRANSFER FROM CP TO SYDNEY FOR TUITION

**WITHDRAWAL 3000.00 ■ 4695-■ BUSINESS REWARDS**

PREV BAL 99326.84 NEW BAL 96326.84

TRANSFER FROM CP TO SYDNEY FOR TUITION

01/05/2022 11:18:16

## Connie Olgaard

---

**From:** Jesse Craig <jcraig@craigprop.com>  
**Sent:** Wednesday, January 5, 2022 10:31 AM  
**To:** Connie Olgaard  
**Cc:** Sydney Craig  
**Subject:** transfer

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

Connie,

could you please transfer \$3,000 from Craig Properties to Sydney's account for tuition fees?

Thank you!

Jesse Craig  
Owner, Craig Properties LLC  
Phone: 701-232-1355  
Fax: 701-232-1377  
Website: [www.craigcompanies.org](http://www.craigcompanies.org)

This email message is intended only for the named recipient(s) above and is covered by the Electronic Communications Privacy Act 18 U.S.C. Section 2510-2521. This email is confidential and may contain information that is privileged or exempt from disclosure under applicable law. If you have received this message in error please immediately notify the sender by return email and delete this email message from your computer.

The information transmitted in this email and any attachments is intended only for the personal and confidential use of the intended recipients. This message may be or may contain privileged and confidential communications. If you as the reader are not the intended recipient, you are hereby notified that you have received this communication in error and that any retention, review, use, dissemination, distribution or copying of this communication or the information contained is strictly prohibited. If you have received this communication in error, please notify the sender immediately and delete the original message from your system.

Receipt

Page 1 of 1

Print | Help | Close

## Receipt

**For PER JESSE**

**DEPOSIT OF 1500.00 SYDNEY CRAIG-2 REWARD CHECKING**

TRANSFER FROM CP TO SYNDEY

**WITHDRAWAL 1500.00 ■ 4695-■ BUSINESS REWARDS**

PREV BAL 388901.06 NEW BAL 387401.06

TRANSFER FROM CP TO SYNDEY

01/26/2022 10:06:31



## Connie Olgaard

---

**From:** Jesse Craig <jcraig@craigprop.com>  
**Sent:** Wednesday, January 26, 2022 8:49 AM  
**To:** Connie Olgaard; Sydney Craig  
**Subject:** transfer

---

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

---

Connie,

please transfer \$1500 from Craig Properties to Sydney's account please

Jesse Craig  
Owner, Craig Properties LLC  
Phone: 701-232-1355  
Fax: 701-232-1377  
Website: [www.craigcompanies.org](http://www.craigcompanies.org)

This email message is intended only for the named recipient(s) above and is covered by the Electronic Communications Privacy Act 18 U.S.C. Section 2510-2521. This email is confidential and may contain information that is privileged or exempt from disclosure under applicable law. If you have received this message in error please immediately notify the sender by return email and delete this email message from your computer.

The information transmitted in this email and any attachments is intended only for the personal and confidential use of the intended recipients. This message may be or may contain privileged and confidential communications. If you as the reader are not the intended recipient, you are hereby notified that you have received this communication in error and that any retention, review, use, dissemination, distribution or copying of this communication or the information contained is strictly prohibited. If you have received this communication in error, please notify the sender immediately and delete the original message from your system.

Print | Help | Close

## Receipt

**For PER JESSE**

**XFER-WTH 12500.00 ■ 4695-■ BUSINESS REWARDS**

PREV BAL 357940.74 NEW BAL 345440.74

TRANSFER PER JESSE TO SYDNEY

**XFER-DEP 12500.00 SYDNEY CRAIG-2 REWARD CHECKING**

TRANSFER PER JESSE TO SYDNEY

02/01/2022 13:00:35

**Connie Olgaard**

---

**From:** Jesse Craig <jcraig@craigprop.com>  
**Sent:** Tuesday, February 1, 2022 10:24 AM  
**To:** Connie Olgaard  
**Cc:** Sydney Craig  
**Subject:** transfer

---

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

---

Connie,

please transfer \$12,500 from Craig Properties to Sydneys account.

Thank you!

Jesse Craig  
Owner, Craig Properties LLC  
Phone: 701-232-1355  
Fax: 701-232-1377  
Website: [www.craigcompanies.org](http://www.craigcompanies.org)

This email message is intended only for the named recipient(s) above and is covered by the Electronic Communications Privacy Act 18 U.S.C.

Section 2510-2521. This email is confidential and may contain information that is privileged or exempt from disclosure under applicable law. If you have received this message in error please immediately notify the sender by return email and delete this email message from your computer.

The information transmitted in this email and any attachments is intended only for the personal and confidential use of the intended recipients. This message may be or may contain privileged and confidential communications. If you as the reader are not the intended recipient, you are hereby notified that you have received this communication in error and that any retention, review, use, dissemination, distribution or copying of this communication or the information contained is strictly prohibited. If you have received this communication in error, please notify the sender immediately and delete the original message from your system.

Print | Help | Close

## Receipt

For **PER JESSE**

**DEPOSIT OF 1200.00 SYDNEY CRAIG-2 REWARD CHECKING**

TRANSFER FROM CP TO SYDNEY

**WITHDRAWAL 1200.00 ■ 4695-■ BUSINESS REWARDS**

PREV BAL 319590.33 NEW BAL 318390.33

TRANSFER FROM CP TO SYDNEY

02/15/2022 09:48:27



**Connie Olgaard**

---

**From:** Jesse Craig <jcraig@craigprop.com>  
**Sent:** Thursday, February 10, 2022 7:09 AM  
**To:** Connie Olgaard  
**Cc:** Sydney Craig  
**Subject:** transfer

---

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

---

please transfer \$1200 from Craig Properties to Sydneys checking.

Thank you!

Jesse Craig  
Owner, Craig Properties LLC  
Phone: 701-232-1355  
Fax: 701-232-1377  
Website: [www.craigcompanies.org](http://www.craigcompanies.org)

This email message is intended only for the named recipient(s) above and is covered by the Electronic Communications Privacy Act 18 U.S.C. Section 2510-2521. This email is confidential and may contain information that is privileged or exempt from disclosure under applicable law. If you have received this message in error please immediately notify the sender by return email and delete this email message from your computer.

The information transmitted in this email and any attachments is intended only for the personal and confidential use of the intended recipients. This message may be or may contain privileged and confidential communications. If you as the reader are not the intended recipient, you are hereby notified that you have received this communication in error and that any retention, review, use, dissemination, distribution or copying of this communication or the information contained is strictly prohibited. If you have received this communication in error, please notify the sender immediately and delete the original message from your system.

Print | Help | Close

## Receipt

**For JESSE R CRAIG**

**DEPOSIT OF 2000.00 SYDNEY CRAIG-2 REWARD CHECKING**

TRANSFER FROM CP TO SYDNEY

**WITHDRAWAL 2000.00 ■ 4695-■ BUSINESS REWARDS**

PREV BAL 137317.15 NEW BAL 135317.15

TRANSFER FROM CP TO SYDNEY

02/18/2022 08:08:12

**Connie Olgaard**

---

**From:** Jesse Craig <jcraig701@gmail.com>  
**Sent:** Thursday, February 17, 2022 6:04 PM  
**To:** Connie Olgaard  
**Cc:** Sydney Craig  
**Subject:** Transfer

---

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

---

Connie,

Please transfer \$2,000 to Sydney's account

Thank you!

Jesse R. Craig

Work. 701-232-1355

Fax. 701-232-1377

The information transmitted in this email and any attachments is intended only for the personal and confidential use of the intended recipients. This message may be or may contain privileged and confidential communications. If you as the reader are not the intended recipient, you are hereby notified that you have received this communication in error and that any retention, review, use, dissemination, distribution or copying of this communication or the information contained is strictly prohibited. If you have received this communication in error, please notify the sender immediately and delete the original message from your system.

The information transmitted in this email and any attachments is intended only for the personal and confidential use of the intended recipients. This message may be or may contain privileged and confidential communications. If you as the reader are not the intended recipient, you are hereby notified that you have received this communication in error and that any retention, review, use, dissemination, distribution or copying of this communication or the information contained is strictly prohibited. If you have received this communication in error, please notify the sender immediately and delete the original message from your system.

Print | Help | Close

## Receipt

**For PER JESSE**

**DEPOSIT OF 3500.00 SYDNEY CRAIG-2 REWARD CHECKING**

TRANSFER FROM CP TO SYDNEY'S CHECKING

**WITHDRAWAL 3500.00 ■ 4695 ■ BUSINESS REWARDS**

PREV BAL 222962.57 NEW BAL 219462.57

TRANSFER FROM CP TO SYDNEY'S CHECKING

02/28/2022 09:55:35



**Connie Olgaard**

---

**From:** Jesse Craig <jcraig701@gmail.com>  
**Sent:** Monday, February 28, 2022 2:14 AM  
**To:** Connie Olgaard  
**Cc:** Sydney Craig; Jesse Craig  
**Subject:** Transfer

---

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

---

Connie,

Could you please transfer \$3500 from Craig properties to Sydney's account please?

Thank you!

Jesse R. Craig

Work. 701-232-1355

Fax. 701-232-1377

The information transmitted in this email and any attachments is intended only for the personal and confidential use of the intended recipients. This message may be or may contain privileged and confidential communications. If you as the reader are not the intended recipient, you are hereby notified that you have received this communication in error and that any retention, review, use, dissemination, distribution or copying of this communication or the information contained is strictly prohibited. If you have received this communication in error, please notify the sender immediately and delete the original message from your system.

The information transmitted in this email and any attachments is intended only for the personal and confidential use of the intended recipients. This message may be or may contain privileged and confidential communications. If you as the reader are not the intended recipient, you are hereby notified that you have received this communication in error and that any retention, review, use, dissemination, distribution or copying of this communication or the information contained is strictly prohibited. If you have received this communication in error, please notify the sender immediately and delete the original message from your system.

FP TRANSACTION 05-04-22 08:00:00 MEMBER ■4695CR 1 1520  
FOR CRAIG PROPERTIES LLC AS JESSE CRAIG  
XFER-WTH 800.00 ■4695-■ BUSINESS REWARDS  
PREV BAL 119863.77 NEW BAL 119063.77  
PER JESSE VIA EMIAL  
XFER-DEP 800.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JESSE VIA EMIAL

Member Signature



FP TRANSACTION 05-04-22 16:46:02 MEMBER ■4695CR 1 1520  
FOR CRAIG PROPERTIES LLC AS JORDAN HORNER  
XFER-WTH 300.00 ■4695-■ BUSINESS REWARDS  
PREV BAL 128945.77 NEW BAL 128645.77  
PER JORDAN VIA EMAIL  
XFER-DEP 300.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JORDAN VIA EMAIL

Member Signature



FP TRANSACTION 06-21-22 10:15:01 MEMBER ■4695CR 1 1520  
FOR CRAIG PROPERTIES LLC AS JORDAN  
XFER-WTH 1500.00 ■4695-■ BUSINESS REWARDS  
PREV BAL 65532.77 NEW BAL 64032.77  
PER JORDAN VIA EMAIL  
XFER-DEP 1500.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JORDAN VIA EMAIL

Member Signature



FP TRANSACTION 06-27-22 08:18:43 MEMBER ■4695CR 1 1520  
 FOR CRAIG PROPERTIES LLC AS JORDAN A HORNER  
 DEPOSIT OF 3500.00 JORDAN A HORNER-2 KASASA CASHBACK SAVER CKG  
 TRANSFER TO SYDNEY AND JORDAN - VIA EMAIL  
 DEPOSIT OF 3500.00 SYDNEY CRAIG-2 REWARD CHECKING  
 TRANSFER TO SYDNEY AND JORDAN - VIA EMAIL  
 WITHDRAWAL 7000.00 ■4695-■ BUSINESS REWARDS  
 PREV BAL 61715.55 NEW BAL 54715.55  
 TRANSFER TO SYDNEY AND JORDAN - VIA EMAIL

Member Signature

FP TRANSACTION 08-04-22 08:39:08 MEMBER ■4695CR 1 1520  
FOR CRAIG PROPERTIES LLC AS JORDAN HORNER  
DEPOSIT OF 1500.00 JORDAN A HORNER-2 KASASA CASHBACK SAVER CKG  
PER JORDAN VIA EMAIL  
DEPOSIT OF 1500.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER JORDAN VIA EMAIL  
WITHDRAWAL 3000.00 ■4695-■ BUSINESS REWARDS  
PREV BAL 115652.46 NEW BAL 112652.46  
PER JORDAN VIA EMAIL

Member Signature



## **Exhibit F-1**

### **Summary Table of Transfers from FCCU Craig Accounts to Craig Entities**

#### **Financial Records:**

**FCCU Craig Development Account Checks and  
Transaction Receipts**

**FCCU Craig Properties Account Checks and  
Transaction Receipts**

Transfers to Craig Entities						
Transferee	Amount to Transferee	Date of Transfer	Transferring Entity	Transfer Type	Bank Account Transferred From	Account No.
Craig Properties	\$100,000.00	4/8/2022	Craig Development, LLC	Check 10192	Craig Development FCCU	1711
Craig Properties	\$30,000.00	4/11/2022	Craig Development, LLC	Transfer per Jesse	Craig Development FCCU	1711
CP Business Management	\$20,000.00	5/2/2022	Craig Development, LLC	Check 10213	Craig Development FCCU	1711
The Lofts	\$2,127.00	5/2/2022	Craig Development, LLC	Check 10165	Craig Development FCCU	1711
CP Business Management	\$2,450.76	5/16/2022	Craig Development, LLC	Check 10311	Craig Development FCCU	1711
The Lofts	\$2,127.00	5/16/2022	Craig Development, LLC	Check 10296	Craig Development FCCU	1711
The Lofts	\$2,127.00	6/22/2022	Craig Development, LLC	Check 10417	Craig Development FCCU	1711
The Lofts	\$2,127.00	7/7/2022	Craig Development, LLC	Check 10519	Craig Development FCCU	1711
Craig Properties	\$50,000.00	8/3/2022	Craig Development, LLC	Check 10706	Craig Development FCCU	1711
CP Business Management	\$1,200.00	8/4/2022	Craig Development, LLC	Check 10704	Craig Development FCCU	1711
CP Business Management	\$1,200.00	8/4/2022	Craig Development, LLC	Check 10588	Craig Development FCCU	1711
CP Business Management	\$30,000.00	8/4/2022	Craig Development, LLC	Check 10705	Craig Development FCCU	1711
CP Business Management	\$3,675.87	8/4/2022	Craig Development, LLC	Check 10703	Craig Development FCCU	1711
Craig Properties	\$3,000.00	8/4/2022	Craig Development, LLC	Online Transfer	Craig Development FCCU	1711
MAO, LLC	\$100,000.00	8/4/2022	Craig Development, LLC	Check 10736	Craig Development FCCU	1711
The Lofts	\$2,127.00	8/4/2022	Craig Development, LLC	Check 10723	Craig Development FCCU	1711
Craig Properties	\$4,250.00	8/10/2022	Craig Development, LLC	Check 10773	Craig Development FCCU	1711
Craig Properties	\$100,000.00	8/16/2022	Craig Development, LLC	Online Transfer	Craig Development FCCU	1711
CP Business Management	\$1,147.50	8/29/2022	Craig Development, LLC	Check 10803	Craig Development FCCU	1711
CP Business Management	\$1,200.00	9/6/2022	Craig Development, LLC	Check 10828	Craig Development FCCU	1711
The Lofts	\$2,127.00	9/9/2022	Craig Development, LLC	Check 10861	Craig Development FCCU	1711
CP Business Management	\$800.00	9/19/2022	Craig Development, LLC	Check 10902	Craig Development FCCU	1711
CP Business Management	\$1,548.34	10/12/2022	Craig Development, LLC	Check 10981	Craig Development FCCU	1711
CP Business Management	\$1,200.00	10/12/2022	Craig Development, LLC	Check 10960	Craig Development FCCU	1711
CP Business Management	\$89,685.00	10/21/2022	Craig Development, LLC	Check 11053	Craig Development FCCU	1711
CP Business Management	\$1,292.00	10/21/2022	Craig Development, LLC	Check 11031	Craig Development FCCU	1711
The Lofts	\$2,127.00	10/21/2022	Craig Development, LLC	Check 10988	Craig Development FCCU	1711
CP Business Management	\$27,000.00	10/28/2022	Craig Development, LLC	Check 11064	Craig Development FCCU	1711
CP Business Management	\$1,200.00	11/21/2022	Craig Development, LLC	Check 11097	Craig Development FCCU	1711
The Lofts	\$2,127.00	11/21/2022	Craig Development, LLC	Check 11137	Craig Development FCCU	1711
CP Business Management	\$255.70	12/12/2022	Craig Development, LLC	Check 11315	Craig Development FCCU	1711
CP Business Management	\$718.99	12/12/2022	Craig Development, LLC	Check 11259	Craig Development FCCU	1711
CP Business Management	\$200.00	12/12/2022	Craig Development, LLC	Check 11331	Craig Development FCCU	1711
CP Business Management	\$1,200.00	12/15/2022	Craig Development, LLC	Check 11275	Craig Development FCCU	1711
The Lofts	\$2,127.00	12/15/2022	Craig Development, LLC	Check 11300	Craig Development FCCU	1711
Craig Properties	\$2,723.25	1/9/2023	Craig Development, LLC	Check 11332	Craig Development FCCU	1711
Craig Properties	\$2,409.94	1/17/2023	Craig Development, LLC	Check 11488	Craig Development FCCU	1711
CP Business Management	\$20,000.00	2/22/2023	Craig Development, LLC	Check 11620	Craig Development FCCU	1711
Craig Properties	\$1,797.47	3/14/2023	Craig Development, LLC	Check 11709	Craig Development FCCU	1711
Craig Properties	\$621.61	3/17/2023	Craig Development, LLC	Check 11717	Craig Development FCCU	1711
Craig Properties	\$1,201.14	3/17/2023	Craig Development, LLC	Check 11622	Craig Development FCCU	1711
Craig Properties	\$2,626.30	3/17/2023	Craig Development, LLC	Check 11568	Craig Development FCCU	1711
CP Business Management	\$45,000.00	4/17/2023	Craig Development, LLC	Check 11767	Craig Development FCCU	1711
Craig Properties	\$1,797.47	4/18/2023	Craig Development, LLC	Check 11818	Craig Development FCCU	1711
Craig Properties	\$1,859.65	4/18/2023	Craig Development, LLC	Check 11846	Craig Development FCCU	1711
CP Business Management	\$20,000.00	1/11/2022	Craig Properties, LLC	Check 39187	Craig Properties - FCCU	4695
The Lofts	\$2,127.00	1/11/2022	Craig Properties, LLC	Check 39242	Craig Properties - FCCU	4695
220 West LLC	\$760.00	1/18/2022	Craig Properties, LLC	Check 39320	Craig Properties - FCCU	4695
220 West LLC	\$3,500.00	1/18/2022	Craig Properties, LLC	Check 39183	Craig Properties - FCCU	4695
CP Business Management	\$10,000.00	1/24/2022	Craig Properties, LLC	Check 39338	Craig Properties - FCCU	4695
CP Business Management	\$1,323.97	2/10/2022	Craig Properties, LLC	Check 39426	Craig Properties - FCCU	4695
The Lofts	\$2,127.00	2/10/2022	Craig Properties, LLC	Check 39388	Craig Properties - FCCU	4695
CP Business Management	\$10,000.00	2/18/2022	Craig Properties, LLC	Check 39515	Craig Properties - FCCU	4695
The Lofts	\$2,127.00	3/11/2022	Craig Properties, LLC	Check 39608	Craig Properties - FCCU	4695
Craig Development	\$10,000.00	3/14/2022	Craig Properties, LLC	Check 39679	Craig Properties - FCCU	4695
Craig Development	\$153,000.00	3/14/2022	Craig Properties, LLC	Transfer per Jesse	Craig Properties - FCCU	4695
Craig Management	\$1,038.00	6/8/2022	Craig Properties, LLC	Check 39832	Craig Properties - FCCU	4695
Craig Management	\$374.00	6/8/2022	Craig Properties, LLC	Check 39834	Craig Properties - FCCU	4695
220 West LLC	\$750.00	6/10/2022	Craig Properties, LLC	Check 39833	Craig Properties - FCCU	4695



220 West LLC	\$500.00	7/1/2022	Craig Properties, LLC	Check 39852	Craig Properties - FCCU	4695
220 West LLC	\$1,325.00	7/11/2022	Craig Properties, LLC	Check 39879	Craig Properties - FCCU	4695
Craig Management	\$1,575.00	7/12/2022	Craig Properties, LLC	Check 39880	Craig Properties - FCCU	4695
Craig Management	\$603.00	7/14/2022	Craig Properties, LLC	Check 39889	Craig Properties - FCCU	4695
220 West LLC	\$750.00	7/15/2022	Craig Properties, LLC	Check 39894	Craig Properties - FCCU	4695
220 West LLC	\$705.48	7/26/2022	Craig Properties, LLC	Check 39903	Craig Properties - FCCU	4695
Craig Management	\$575.00	7/26/2022	Craig Properties, LLC	Check 39904	Craig Properties - FCCU	4695
Craig Development	\$2,820.00	7/27/2022	Craig Properties, LLC	Check 39913	Craig Properties - FCCU	4695
Craig Management	\$1,150.00	8/10/2022	Craig Properties, LLC	Check 39955	Craig Properties - FCCU	4695
220 West LLC	\$1,262.09	8/11/2022	Craig Properties, LLC	Check 39954	Craig Properties - FCCU	4695
Craig Management	\$2,150.00	9/26/2022	Craig Properties, LLC	Check 40015	Craig Properties - FCCU	4695
220 West LLC	\$1,843.30	9/27/2022	Craig Properties, LLC	Check 40016	Craig Properties - FCCU	4695
Craig Management	\$617.00	10/11/2022	Craig Properties, LLC	Transfer per Jordan via Email	Craig Properties - FCCU	4695
Craig Management	\$1,855.83	10/13/2022	Craig Properties, LLC	Transfer per Jordan via Email	Craig Properties - FCCU	4695
220 West LLC	\$987.71	10/17/2022	Craig Properties, LLC	Check 40058	Craig Properties - FCCU	4695
Craig Management	\$1,282.25	10/17/2022	Craig Properties, LLC	Check 40057	Craig Properties - FCCU	4695
220 West LLC	\$407.08	10/25/2022	Craig Properties, LLC	Check 40063	Craig Properties - FCCU	4695
220 West LLC	\$1,487.71	10/25/2022	Craig Properties, LLC	Check 40062	Craig Properties - FCCU	4695
220 West LLC	\$2,249.69	11/4/2022	Craig Properties, LLC	Check 40095	Craig Properties - FCCU	4695
220 West LLC	\$1,453.00	11/28/2022	Craig Properties, LLC	Check 40115	Craig Properties - FCCU	4695
Craig Management	\$825.00	12/6/2022	Craig Properties, LLC	Check 40142	Craig Properties - FCCU	4695
220 West LLC	\$500.00	12/7/2022	Craig Properties, LLC	Check 40141	Craig Properties - FCCU	4695
Craig Management	\$338.00	12/7/2022	Craig Properties, LLC	Check 40147	Craig Properties - FCCU	4695
220 West LLC	\$913.00	12/9/2022	Craig Properties, LLC	Check 40145	Craig Properties - FCCU	4695
220 West LLC	\$938.00	1/6/2023	Craig Properties, LLC	Check 40187	Craig Properties - FCCU	4695
220 West LLC	\$2,391.26	1/6/2023	Craig Properties, LLC	Check 40179	Craig Properties - FCCU	4695
Craig Management	\$575.00	1/6/2023	Craig Properties, LLC	Check 40181	Craig Properties - FCCU	4695
Craig Management	\$425.00	1/6/2023	Craig Properties, LLC	Check 40180	Craig Properties - FCCU	4695
Craig Management	\$586.00	1/12/2023	Craig Properties, LLC	Check 40198	Craig Properties - FCCU	4695
220 West LLC	\$895.00	2/7/2023	Craig Properties, LLC	Check 40228	Craig Properties - FCCU	4695
Craig Management	\$425.00	2/7/2023	Craig Properties, LLC	Check 40229	Craig Properties - FCCU	4695
220 West LLC	\$641.00	2/8/2023	Craig Properties, LLC	Check 40240	Craig Properties - FCCU	4695
Craig Management	\$425.00	3/7/2023	Craig Properties, LLC	Check 40280	Craig Properties - FCCU	4695
220 West LLC	\$1,745.00	3/8/2023	Craig Properties, LLC	Check 40279	Craig Properties - FCCU	4695
Craig Management	\$1,620.50	3/10/2023	Craig Properties, LLC	Check 40295	Craig Properties - FCCU	4695
Craig Management	\$575.00	3/10/2023	Craig Properties, LLC	Check 40293	Craig Properties - FCCU	4695

<b>Total Transfers:</b>	<b>\$928,947.86</b>	From Craig Development:	\$672,403.99	From Craig Properties:	\$256,543.87
-------------------------	---------------------	-------------------------	--------------	------------------------	--------------

<b>Total Transfers by Entity:</b>	
CP Business Management	\$292,298.13
220 West LLC	\$26,004.32
The Lofts	\$25,524.00
Craig Management	\$17,014.58
MAO, LLC	\$100,000.00
Craig Development	\$165,820.00
Craig Properties	\$302,286.83

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLO

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10192

77-7869/2913

\*\*\*\* ONE HUNDRED THOUSAND AND 00/100 DOLLARS

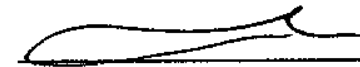
TO THE  
ORDER OF

04/05/22

\$100,000.00\*

CRAIG PROPERTIES

Business Account



Authorized Signature

171101

```

FP TRANSACTION    04-11-22   15:01:13   MEMBER ■1711CR                               1 1710
                FOR CRAIG DEVELOPMENT   AS JESSE R CRAIG
XFER-WTH          30000.00 ■1711-■          SMALL BUSINESS CHECKING
  PREV BAL        625897.72 NEW BAL          595897.72
XFER-DEP          30000.00 CRAIG PROPERTIES LLC-2 BUSINESS REWARDS

```

Member Signature

--

<b>DEPOSIT/WITHDRAWAL</b>		<input checked="" type="checkbox"/> Checking		<input type="checkbox"/> Savings	
NAME <u>Craig Delapompe</u>					
ACCOUNT NUMBER	SOC. SEC. NO.				
<u>7711</u>					
DATE <u>4/11/72</u>		AMOUNT WITHDRAWN <u>\$ 30.00</u>			
SIGN HERE <u>[Signature]</u>		SIGNATURE OF ACCOUNT OWNER			
		ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.			
TRF to CP <u>4695</u>					

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10213

77-7869/2913

\*\*\*\* TWENTY THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

04/06/22

\$20,000.00\*\*

CP BUSINESS MGT

Business Account

  
Authorized Signature

⑈010213⑈ ⑆ [REDACTED] 17110⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10165

77-7869/2913

\*\*\*\* TWO THOUSAND ONE HUNDRED TWENTY SEVEN AND 00/100 DOLLARS

TO THE  
ORDER OF

04/01/22

\$2,127.00\*\*\*

The Lofts

PO Box 426

FARGO, ND 58107

Business Account

Authorized Signature

April Rnt

1010125 12 171100

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10311

77-7869/2913

\*\*\*\* TWO THOUSAND FOUR HUNDRED FIFTY AND 76/100 DOLLARS

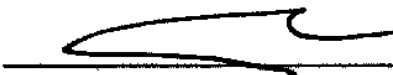
TO THE  
ORDER OF

05/02/22

\$2,450.76\*\*\*

CP BUSINESS MGT

Business Account



Authorized Signature

⑈010311⑈ ⑆

17110⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC  
PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10296

77-7869/2913

\*\*\*\* TWO THOUSAND ONE HUNDRED TWENTY SEVEN AND 00/100 DOLLARS

TO THE  
ORDER OF

04/30/22

\$2,127.00\*\*\*

The Lofts  
PO Box 426  
FARGO, ND 58107

Business Account

Authorized Signature

Magenta

⑈010296⑈ ⑈17110⑈

||<sup>a</sup> ||<sup>b</sup> ? ||<sup>c</sup>



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10519

77-7869/2913

\*\*\*\* TWO THOUSAND ONE HUNDRED TWENTY SEVEN AND 00/100 DOLLARS

TO THE  
ORDER OF

The Lofts  
PO Box 426  
FARGO, ND 58107

06/29/22

\$2,127.00\*\*\*

Business Account

Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10706

77-7869/2913

\*\*\*\* FIFTY THOUSAND AND 00/100 DOLLARS

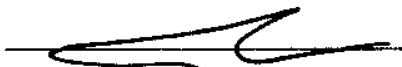
TO THE  
ORDER OF

08/01/22

\$50,000.00\*\*

CRAIG PROPERTIES

Business Account

  
Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10704

77-7869/2913

\*\*\*\* ONE THOUSAND TWO HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

08/01/22

\$1,200.00\*\*\*\*

CP BUSINESS MGT

Business Account

1017#C  
~~1701#A~~

  
Authorized Signature

11 7 1 1 0 11

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10588

77-7869/2913

\*\*\*\* ONE THOUSAND TWO HUNDRED AND 00/100 DOLLARS

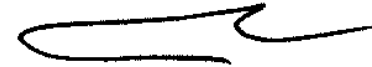
TO THE  
ORDER OF

CP BUSINESS MGT

07/20/22

\$1,200.00\*\*\*

Business Account



Authorized Signature

Unit A Shop.

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10705

77-7869/2913

\*\*\*\* THIRTY THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

08/01/22

\$30,000.00\*\*

CP BUSINESS MGT

Business Account

  
Authorized Signature

11

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10703

77-7869/2913

\*\*\*\* THREE THOUSAND SIX HUNDRED SEVENTY FIVE AND 87/100 DOLLARS

TO THE  
ORDER OF

CP BUSINESS MGT

08/01/22

\$3,675.87\*\*\*\*

Business Account



Authorized Signature

*Lowes Reimbursement*

17110

FP TRANSACTION 08-04-22 09:20:03 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS ad 1520  
XFER-WTH 3000.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 592491.52 NEW BAL 589491.52  
CORRECTION - TRANSFER OUT OF CRAIG DEVELOPMENT  
XFER-DEP 3000.00 CRAIG PROPERTIES LLC-2 BUSINESS REWARDS  
CORRECTION - TRANSFER OUT OF CRAIG DEVELOPMENT

Member Signature



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10736

77-7869/2913

\*\*\*\* ONE HUNDRED THOUSAND AND 00/100 DOLLARS


TO THE  
ORDER OF

08/01/22

\$100,000.00\*

MAO, LLC  
1405 1st Ave N  
Fargo, 58102

Business Account

  
Authorized Signature

11 [REDACTED] 1711011



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10723

77-7869/2913

\*\*\*\* TWO THOUSAND ONE HUNDRED TWENTY SEVEN AND 00/100 DOLLARS

TO THE  
ORDER OF

08/01/22

\$2,127.00\*\*\*

The Lofts

PO Box 426

FARGO, ND 58107

Business Account

  
Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10773

77-7869/2913

\*\*\*\* FOUR THOUSAND TWO HUNDRED FIFTY AND 00/100 DOLLARS

TO THE  
ORDER OF

08/09/22

\$4,250.00\*\*\*

CRAIG PROPERTIES

Business Account



Authorized Signature

11

1711011

FP TRANSACTION 08-15-22 17:24:56 MEMBER ■4695CR 1 1753  
FOR CRAIG PROPERTIES LLC AS CONNIE  
DEPOSIT OF 100000.00 ■4695-■■■■ BUSINESS REWARDS  
CRAIG DEVELOPMENT FCCU CHK#10787  
RECEIVED 100000.00 IN 1 CHECK  
100000.00

DEPOSIT TICKET  
 TO BE FILLED FOR DEPOSIT TRANSACTIONS ONLY

1. **NAME** Crav Properties  
695 [REDACTED]  
8-15-22  
 ADDRESS (PRINT OR TYPE)

2. **DATE** 8-15-22  
 MONTH DAY YEAR

3. **AMOUNT** \$695.00  
 DOLLARS AND CENTS

4. **DEPOSIT TO** SAVINGS  
 CHECKS DEPOSITED TO: ☐ CURRENT ACCOUNT ☐ SAVINGS ACCOUNT

5. **INITIALS** WD  
 SIGNATURE OF DEPOSITOR

6. **AMOUNT** 100,000.00  
 DOLLARS AND CENTS

7. **DATE** 8-15-22  
 MONTH DAY YEAR

8. **AMOUNT** \$  
 DOLLARS AND CENTS

9. **DEPOSIT TO** SAVINGS  
 CHECKS DEPOSITED TO: ☐ CURRENT ACCOUNT ☐ SAVINGS ACCOUNT

10. **INITIALS** WD  
 SIGNATURE OF DEPOSITOR

11. **AMOUNT** 100,000.00  
 DOLLARS AND CENTS

12. **DATE** 8-15-22  
 MONTH DAY YEAR

13. **AMOUNT** \$  
 DOLLARS AND CENTS

14. **DEPOSIT TO** SAVINGS  
 CHECKS DEPOSITED TO: ☐ CURRENT ACCOUNT ☐ SAVINGS ACCOUNT

15. **INITIALS** WD  
 SIGNATURE OF DEPOSITOR

16. **AMOUNT** 100,000.00  
 DOLLARS AND CENTS

17. **DATE** 8-15-22  
 MONTH DAY YEAR

18. **AMOUNT** \$  
 DOLLARS AND CENTS

19. **DEPOSIT TO** SAVINGS  
 CHECKS DEPOSITED TO: ☐ CURRENT ACCOUNT ☐ SAVINGS ACCOUNT

20. **INITIALS** WD  
 SIGNATURE OF DEPOSITOR

21. **AMOUNT** 100,000.00  
 DOLLARS AND CENTS

22. **DATE** 8-15-22  
 MONTH DAY YEAR

23. **AMOUNT** \$  
 DOLLARS AND CENTS

24. **DEPOSIT TO** SAVINGS  
 CHECKS DEPOSITED TO: ☐ CURRENT ACCOUNT ☐ SAVINGS ACCOUNT

25. **INITIALS** WD  
 SIGNATURE OF DEPOSITOR

26. **AMOUNT** 100,000.00  
 DOLLARS AND CENTS

27. **DATE** 8-15-22  
 MONTH DAY YEAR

28. **AMOUNT** \$  
 DOLLARS AND CENTS

29. **DEPOSIT TO** SAVINGS  
 CHECKS DEPOSITED TO: ☐ CURRENT ACCOUNT ☐ SAVINGS ACCOUNT

30. **INITIALS** WD  
 SIGNATURE OF DEPOSITOR

31. **AMOUNT** 100,000.00  
 DOLLARS AND CENTS

32. **DATE** 8-15-22  
 MONTH DAY YEAR

33. **AMOUNT** \$  
 DOLLARS AND CENTS

34. **DEPOSIT TO** SAVINGS  
 CHECKS DEPOSITED TO: ☐ CURRENT ACCOUNT ☐ SAVINGS ACCOUNT

35. **INITIALS** WD  
 SIGNATURE OF DEPOSITOR

36. **AMOUNT** 100,000.00  
 DOLLARS AND CENTS

37. **DATE** 8-15-22  
 MONTH DAY YEAR

38. **AMOUNT** \$  
 DOLLARS AND CENTS

39. **DEPOSIT TO** SAVINGS  
 CHECKS DEPOSITED TO: ☐ CURRENT ACCOUNT ☐ SAVINGS ACCOUNT

40. **INITIALS** WD  
 SIGNATURE OF DEPOSITOR

41. **AMOUNT** 100,000.00  
 DOLLARS AND CENTS

42. **DATE** 8-15-22  
 MONTH DAY YEAR

43. **AMOUNT** \$  
 DOLLARS AND CENTS

44. **DEPOSIT TO** SAVINGS  
 CHECKS DEPOSITED TO: ☐ CURRENT ACCOUNT ☐ SAVINGS ACCOUNT

45. **INITIALS** WD  
 SIGNATURE OF DEPOSITOR

46. **AMOUNT** 100,000.00  
 DOLLARS AND CENTS

47. **DATE** 8-15-22  
 MONTH DAY YEAR

48. **AMOUNT** \$  
 DOLLARS AND CENTS

49. **DEPOSIT TO** SAVINGS  
 CHECKS DEPOSITED TO: ☐ CURRENT ACCOUNT ☐ SAVINGS ACCOUNT

50. **INITIALS** WD  
 SIGNATURE OF DEPOSITOR

51. **AMOUNT** 100,000.00  
 DOLLARS AND CENTS

52. **DATE** 8-15-22  
 MONTH DAY YEAR

53. **AMOUNT** \$  
 DOLLARS AND CENTS

54. **DEPOSIT TO** SAVINGS  
 CHECKS DEPOSITED TO: ☐ CURRENT ACCOUNT ☐ SAVINGS ACCOUNT

55. **INITIALS** WD  
 SIGNATURE OF DEPOSITOR

56. **AMOUNT** 100,000.00  
 DOLLARS AND CENTS

57. **DATE** 8-15-22  
 MONTH DAY YEAR

58. **AMOUNT** \$  
 DOLLARS AND CENTS

59. **DEPOSIT TO** SAVINGS  
 CHECKS DEPOSITED TO: ☐ CURRENT ACCOUNT ☐ SAVINGS ACCOUNT

60. **INITIALS** WD  
 SIGNATURE OF DEPOSITOR

61. **AMOUNT** 100,000.00  
 DOLLARS AND CENTS

62. **DATE** 8-15-22  
 MONTH DAY YEAR

63. **AMOUNT** \$  
 DOLLARS AND CENTS

64. **DEPOSIT TO** SAVINGS  
 CHECKS DEPOSITED TO: ☐ CURRENT ACCOUNT ☐ SAVINGS ACCOUNT

65. **INITIALS** WD  
 SIGNATURE OF DEPOSITOR

66. **AMOUNT** 100,000.00  
 DOLLARS AND CENTS

67. **DATE** 8-15-22  
 MONTH DAY YEAR

68. **AMOUNT** \$  
 DOLLARS AND CENTS

69. **DEPOSIT TO** SAVINGS  
 CHECKS DEPOSITED TO: ☐ CURRENT ACCOUNT ☐ SAVINGS ACCOUNT

70. **INITIALS** WD  
 SIGNATURE OF DEPOSITOR

71. **AMOUNT** 100,000.00  
 DOLLARS AND CENTS

72. **DATE** 8-15-22  
 MONTH DAY YEAR

73. **AMOUNT** \$  
 DOLLARS AND CENTS

74. **DEPOSIT TO** SAVINGS  
 CHECKS DEPOSITED TO: ☐ CURRENT ACCOUNT ☐ SAVINGS ACCOUNT

75. **INITIALS** WD  
 SIGNATURE OF DEPOSITOR

76. **AMOUNT** 100,000.00  
 DOLLARS AND CENTS

77. **DATE** 8-15-22  
 MONTH DAY YEAR

78. **AMOUNT** \$  
 DOLLARS AND CENTS

79. **DEPOSIT TO** SAVINGS  
 CHECKS DEPOSITED TO: ☐ CURRENT ACCOUNT ☐ SAVINGS ACCOUNT

80. **INITIALS** WD  
 SIGNATURE OF DEPOSITOR

81. **AMOUNT** 100,000.00  
 DOLLARS AND CENTS

82. **DATE** 8-15-22  
 MONTH DAY YEAR

83. **AMOUNT** \$  
 DOLLARS AND CENTS

84. **DEPOSIT TO** SAVINGS  
 CHECKS DEPOSITED TO: ☐ CURRENT ACCOUNT ☐ SAVINGS ACCOUNT

85. **INITIALS** WD  
 SIGNATURE OF DEPOSITOR

86. **AMOUNT** 100,000.00  
 DOLLARS AND CENTS

87. **DATE** 8-15-22  
 MONTH DAY YEAR

88. **AMOUNT** \$  
 DOLLARS AND CENTS

89. **DEPOSIT TO** SAVINGS  
 CHECKS DEPOSITED TO: ☐ CURRENT ACCOUNT ☐ SAVINGS ACCOUNT

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10803

77-7869/2913

\*\*\*\* ONE THOUSAND ONE HUNDRED FORTY SEVEN AND 50/100 DOLLARS

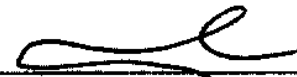
TO THE  
ORDER OF

CP BUSINESS MGT

08/26/22

\$1,147.50\*\*\*\*

Business Account



Authorized Signature

Meat - Mike Smith

11

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10828

77-7869/2913

\*\*\*\* ONE THOUSAND TWO HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

CP BUSINESS MGT .

08/31/22

\$1,200.00\*\*\*

Business Account

  
Authorized Signature

1701-A

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10861

77-7869/2913

\*\*\* TWO THOUSAND ONE HUNDRED TWENTY SEVEN AND 00/100 DOLLARS

TO THE  
ORDER OF

08/31/22

\$2,127.00\*\*\*

The Lofts

PO Box 426

FARGO, ND 58107

Business Account

  
Authorized Signature

171101

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10902

77-7869/2913

\*\*\*\* EIGHT HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

CP BUSINESS MGT

09/07/22

\$800.00\*\*\*\*\*

Business Account

  
Authorized Signature

1117-C Shop

11 17 110 11

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10981

77-7869/2913

\*\*\*\* ONE THOUSAND FIVE HUNDRED FORTY EIGHT AND 34/100 DOLLARS

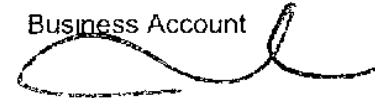
TO THE  
ORDER OF

10/02/22

\$1,548.34\*\*\*

CP BUSINESS MGT

Business Account



Authorized Signature

17110



Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10960

77-7869/2913

\*\*\*\* ONE THOUSAND TWO HUNDRED AND 00/100 DOLLARS

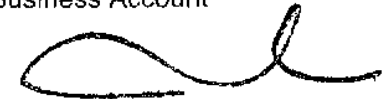
TO THE  
ORDER OF

10/02/22

\$1,200.00\*\*\*

CP BUSINESS MGT

Business Account



Authorized Signature

11 [REDACTED] 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11053

77-7869/2913

\*\*\*\*\* EIGHTY NINE THOUSAND SIX HUNDRED EIGHTY FIVE AND 00/100 DOLLARS

TO THE  
ORDER OF

10/15/22

\$89,685.00\*\*

CP BUSINESS MGT

Business Account



Authorized Signature

||

17110||

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11031

77-7869/2913

\*\*\*\* ONE THOUSAND TWO HUNDRED NINETY TWO AND 00/100 DOLLARS

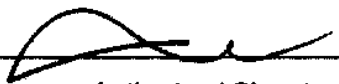
TO THE  
ORDER OF

10/11/22

\$1,292.00\*\*\*

CP BUSINESS MGT

Business Account



Authorized Signature

*Kate's check*

11

171101

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10988

77-7869/2913

\*\*\*\* TWO THOUSAND ONE HUNDRED TWENTY SEVEN AND 00/100 DOLLARS

TO THE  
ORDER OF

10/02/22

\$2,127.00\*\*\*

The Lofts  
PO Box 426  
FARGO, ND 58107

Business Account



Authorized Signature

171101

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11064

77-7869/2913

\*\*\*\* TWENTY SEVEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

10/17/22

\$27,000.00\*\*

CP BUSINESS MGT

Business Account



Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11097

77-7869/2913

\*\*\*\* ONE THOUSAND TWO HUNDRED AND 00/100 DOLLARS

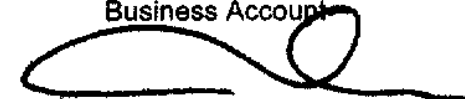
TO THE  
ORDER OF

11/01/22

\$1,200.00\*\*\*

CP BUSINESS MGT

Business Account



Authorized Signature

NO - A November

11

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11137

77-7869/2913

\*\*\*\* TWO THOUSAND ONE HUNDRED TWENTY SEVEN AND 00/100 DOLLARS

TO THE  
ORDER OF

11/01/22

\$2,127.00\*\*\*

The Lofts

PO Box 426

FARGO, ND 58107

Business Account

Authorized Signature

||

17110||

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11315

77-7869/2913

\*\*\*\* TWO HUNDRED FIFTY FIVE AND 70/100 DOLLARS

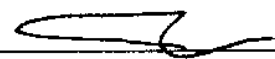
TO THE  
ORDER OF

12/02/22

\$255.70\*\*\*\*\*

CP BUSINESS MGT

Business Account

  
Authorized Signature

||

17110||



Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11259

77-7869/2913

\*\*\*\* SEVEN HUNDRED EIGHTEEN AND 99/100 DOLLARS

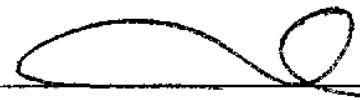
TO THE  
ORDER OF

12/01/22

\$718.99\*\*\*\*\*

CP BUSINESS MGT

Business Account

  
Authorized Signature

||

17110||

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11331

77-7869/2913

\*\*\*\* TWO HUNDRED AND 00/100 DOLLARS

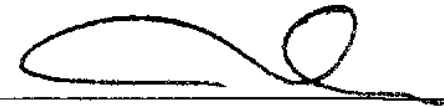
TO THE  
ORDER OF

12/08/22

\$200.00\*\*\*\*\*

CP BUSINESS MGT

Business Account



Authorized Signature

1514-Backrent.

11 17 11 10 11

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11275

77-7869/2913

\*\*\*\* ONE THOUSAND TWO HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

12/01/22

\$1,200.00\*\*\*

CP BUSINESS MGT

Business Account

Authorized Signature

17A-A

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Development, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

**11300**

77-7869/2913

\*\*\*\* TWO THOUSAND ONE HUNDRED TWENTY SEVEN AND 00/100 DOLLARS

TO THE  
ORDER OF

12/01/22

\$2,127.00\*\*\*

The Lofts  
PO Box 426  
FARGO, ND 58107

Business Account

  
Authorized Signature

171100

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11332

77-7869/2913

\*\*\*\* TWO THOUSAND SEVEN HUNDRED TWENTY THREE AND 25/100 DOLLARS

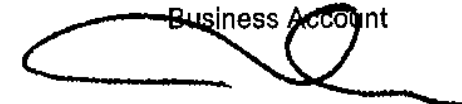
TO THE  
ORDER OF

12/08/22

\$2,723.25\*\*\*

CRAIG PROPERTIES

Business Account



Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11488

77-7869/2913

\*\*\*\* TWO THOUSAND FOUR HUNDRED NINE AND 94/100 DOLLARS

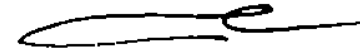
TO THE  
ORDER OF

CRAIG PROPERTIES

01/12/23

\$2,409.94\*\*\*

Business Account



Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11620

77-7869/2913

\*\*\*\* TWENTY THOUSAND AND 00/100 DOLLARS

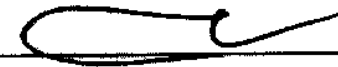
TO THE  
ORDER OF

02/16/23

\$20,000.00\*\*

CP BUSINESS MGT

Business Account



Authorized Signature

||

1 7 1 1 0 ||

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11709

77-7869/2913

\*\*\*\* ONE THOUSAND SEVEN HUNDRED NINETY SEVEN AND 47/100 DOLLARS

TO THE  
ORDER OF

CRAIG PROPERTIES

03/09/23

\$1,797.47\*\*\*

Business Account

Authorized Signature

17110



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11717

77-7869/2913

\*\*\*\* SIX HUNDRED TWENTY ONE AND 61/100 DOLLARS

TO THE  
ORDER OF

03/13/23

\$621.61\*\*\*\*\*

CRAIG PROPERTIES

Business Account

  
Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11622

77-7869/2913

\*\*\*\* ONE THOUSAND TWO HUNDRED ONE AND 14/100 DOLLARS


TO THE  
ORDER OF

02/20/23

\$1,201.14\*\*\*

CRAIG PROPERTIES

Business Account

  
Authorized Signature

11"  17110"

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11568

77-7869/2913

\*\*\*\* TWO THOUSAND SIX HUNDRED TWENTY SIX AND 30/100 DOLLARS

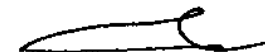
TO THE  
ORDER OF

02/01/23

\$2,626.30\*\*\*

CRAIG PROPERTIES

Business Account



Authorized Signature

11

171101

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11767

77-7869/2913

\*\*\*\* FORTY FIVE THOUSAND AND 00/100 DOLLARS

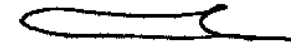
TO THE  
ORDER OF

03/28/23

\$45,000.00\*\*

CP BUSINESS MGT

Business Account



Authorized Signature

11711011

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURE

Craig Development, LLC  
PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11818

77-7869/2913

\*\*\*\* ONE THOUSAND SEVEN HUNDRED NINETY SEVEN AND 47/100 DOLLARS

TO THE  
ORDER OF

CRAIG PROPERTIES

03/31/23

\$1,797.47\*\*\*

Business Account

  
Authorized Signature

11 [REDACTED] 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11846

77-7869/2913

\*\*\*\* ONE THOUSAND EIGHT HUNDRED FIFTY NINE AND 65/100 DOLLARS

TO THE  
ORDER OF

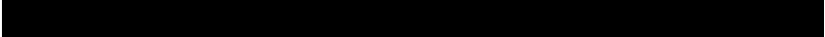
04/12/23

\$1,859.65\*\*\*

CRAIG PROPERTIES

Business Account

  
Authorized Signature

|| ■  1 7 1 1 0 || ■

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39187

77-7869/2913

\*\*\* TWENTY THOUSAND AND 00/100 DOLLARS

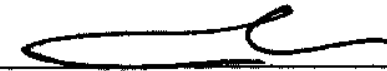
TO THE  
ORDER OF

12/21/21

\$20,000.00\*\*

CP BUSINESS MGT

Business Account



Authorized Signature

⑈039187⑈

⑈

⑈

⑈

⑈4695⑈

⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39242

77-7869/2913

\*\*\*\* TWO THOUSAND ONE HUNDRED TWENTY SEVEN AND 00/100 DOLLARS

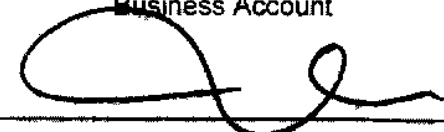
TO THE  
ORDER OF

12/30/21

\$2,127.00\*\*\*

The Lofts  
PO Box 426  
FARGO, ND 58107

Business Account



Authorized Signature

*Off the line*

⑈039242⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39320

77-7869/2913

\*\*\*\* SEVEN HUNDRED SIXTY AND 00/100 DOLLARS

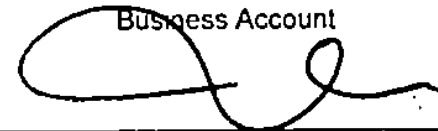
TO THE  
ORDER OF

220 WEST LLC

01/13/22

\$760.00\*\*\*\*\*

Business Account



Authorized Signature

⑈039320⑈

⑆

⑆

⑆

4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39183

77-7869/2913

\*\*\*\* THREE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

220 WEST LLC

12/20/21 \$3,500.00\*\*\*

Business Account

Authorized Signature

⑈039183⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39338

77-7869/2913

\*\*\*\* TEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

01/19/22

\$10,000.00\*\*

CP BUSINESS MGT

Business Account



Authorized Signature

⑈039338⑈

⑈[REDACTED]⑈

⑈[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

**39426**

77-7869/2913

\*\*\*\* ONE THOUSAND THREE HUNDRED TWENTY THREE AND 97/100 DOLLARS

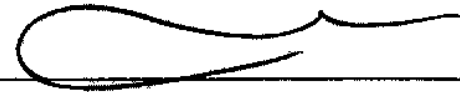
TO THE  
ORDER OF

01/28/22

\$1,323.97\*\*\*

CP BUSINESS MGT

Business Account



Authorized Signature

⑈039426⑈

⑈

⑈

⑈4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

**39388**

77-7869/2913

\*\*\*\* TWO THOUSAND ONE HUNDRED TWENTY SEVEN AND 00/100 DOLLARS

TO THE  
ORDER OF

01/27/22

\$2,127.00\*\*\*

The Lofts

PO Box 426

FARGO, ND 58107

Business Account

Authorized Signature

Suite 103

⑈039388⑈

⑈[REDACTED]⑈

[REDACTED] 4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39515

77-7869/2913

\*\*\*\* TEN THOUSAND AND 00/100 DOLLARS

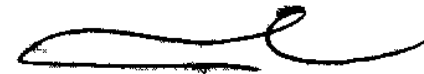
TO THE  
ORDER OF

02/14/22

\$10,000.00\*\*

CP BUSINESS MGT

Business Account



Authorized Signature

⑈039515⑈

⑈

⑈

⑈

⑈

4695

⑈

RRSB FCCU Stopena 015519

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39608

77-7869/2913

\*\*\*\* TWO THOUSAND ONE HUNDRED TWENTY SEVEN AND 00/100 DOLLARS

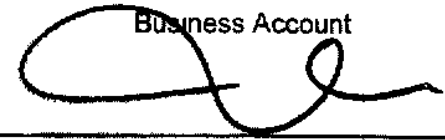
TO THE  
ORDER OF

03/02/22

\$2,127.00\*\*\*

The Lofts  
PO Box 426  
FARGO, ND 58107

Business Account



Authorized Signature

#103

⑈039608⑈

⑈

⑈

⑈

⑈

4695

⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39679

77-7869/2913

\*\*\*\* TEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

CRAIG DEVELOPMENT

03/10/22

\$10,000.00\*\*

Business Account



Authorized Signature

⑈039679⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑈



FP TRANSACTION 03-14-22 11:11:26 MEMBER ■4695CR 1 1520  
FOR CRAIG PROPERTIES LLC AS JESSE  
XFER-WTH 153000.00 ■4695-■ BUSINESS REWARDS  
PREV BAL 2950893.91 NEW BAL 2797893.91  
XFER-DEP 153000.00 CRAIG DEVELOPMENT, LLC-2 SMALL BUSINESS CHECKING

Member Signature

A rectangular box containing a handwritten signature in black ink. The signature is stylized, starting with a large loop and ending with a horizontal line.

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39832

77-7869/2913

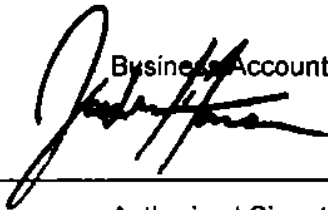
\*\*\*\* ONE THOUSAND THIRTY EIGHT AND 00/100 DOLLARS

TO THE  
ORDER OF

CRAIG MANAGEMENT

06/07/22

\$1,038.00\*\*\*

Business Account  


Authorized Signature

⑈039832⑈

⑆[REDACTED]⑆

[REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39834

77-7869/2913

\*\*\*\* THREE HUNDRED SEVENTY FOUR AND 00/100 DOLLARS

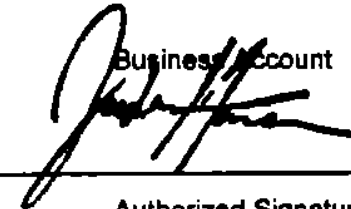
TO THE  
ORDER OF

CRAIG MANAGEMENT

06/08/22

\$374.00\*\*\*\*\*

Business Account



Authorized Signature

⑈039834⑈

⑆

⑈

⑆

⑈

4695

⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39833

77-7869/2913

\*\*\*\* SEVEN HUNDRED FIFTY AND 00/100 DOLLARS

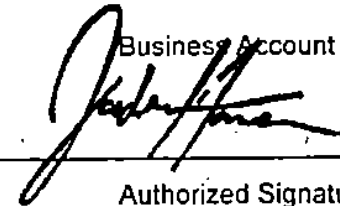
TO THE  
ORDER OF

220 WEST LLC

06/07/22

\$750.00\*\*\*\*\*

Business Account



Authorized Signature

⑈039833⑈

⑈

██████████

⑈

██████████

4695

⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39852

77-7869/2913

\*\*\*\*\* FIVE HUNDRED AND 00/100 DOLLARS

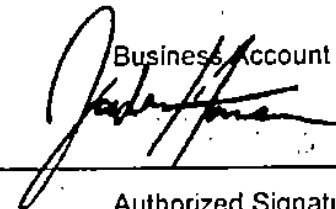
TO THE  
ORDER OF

220 WEST LLC

06/30/22

\$500.00\*\*\*\*\*

Business Account



Authorized Signature

⑈039852⑈

⑆

⑈

⑆

⑈

4695

⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39879

77-7869/2913

\*\*\*\* ONE THOUSAND THREE HUNDRED TWENTY FIVE AND 00/100 DOLLARS

TO THE  
ORDER OF

220 WEST LLC

07/07/22

\$1,325.00\*\*\*

Business Account

Authorized Signature

⑈039879⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑈

**Craig Properties, LLC**

PO Box 428  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

**39880**

77-7869/2913

\*\*\*\* ONE THOUSAND FIVE HUNDRED SEVENTY FIVE AND 00/100 DOLLARS

TO THE  
ORDER OF

07/07/22

\$1,575.00\*\*\*

CRAIG MANAGEMENT

Business Agent



Authorized Signature

⑈039880⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑆

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF ALL SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

**39889**

77-7869/2913

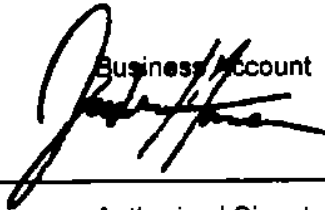
\*\*\*\* SIX HUNDRED THREE AND 00/100 DOLLARS

TO THE  
ORDER OF

CRAIG MANAGEMENT

07/13/22

\$603.00\*\*\*\*\*

Business Account  


Authorized Signature

⑈039889⑈

⑆

⑈

⑆

⑈

4695

⑈



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39894

77-7869/2913

\*\*\*\* SEVEN HUNDRED FIFTY AND 00/100 DOLLARS

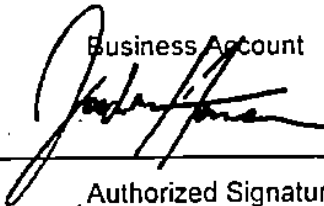
TO THE  
ORDER OF

220 WEST LLC

07/14/22

\$750.00\*\*\*\*\*

Business Account



Authorized Signature

⑈039894⑈

⑈

⑈

⑈

⑈

4695

⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39903

77-7869/2913

\*\*\*\* SEVEN HUNDRED FIVE AND 48/100 DOLLARS

TO THE  
ORDER OF

220 WEST LLC

07/21/22

\$705.48\*\*\*\*\*

Business Account

Authorized Signature

⑈039903⑈

⑈

⑈

⑈

⑈

4695

⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39904

77-7869/2913

\*\*\*\* FIVE HUNDRED SEVENTY FIVE AND 00/100 DOLLARS

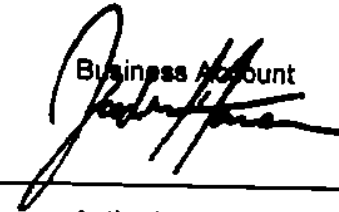
TO THE  
ORDER OF

CRAIG MANAGEMENT

07/21/22

\$575.00\*\*\*\*\*

Business Account



Authorized Signature

⑈039904⑈

⑆

⑈

⑆

⑈4695⑈

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

**39913**

77-7869/2913

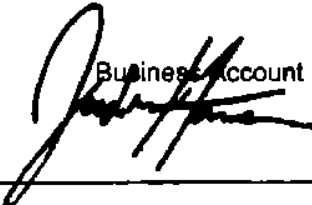
\*\*\*\* TWO THOUSAND EIGHT HUNDRED TWENTY AND 00/100 DOLLARS

TO THE  
ORDER OF

07/27/22

\$2,820.00\*\*\*\*

Craig Development, LLC  
1405 1st Ave N  
Fargo, ND 58102

  
Business Account

Authorized Signature

⑈039913⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

**39955**

77-7869/2913

\*\*\* ONE THOUSAND ONE HUNDRED FIFTY AND 00/100 DOLLARS

TO THE  
ORDER OF

CRAIG MANAGEMENT

08/09/22

\$1,150.00\*\*\*

Business Account

Authorized Signature

⑈039955⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39954

77-7869/2913

\*\*\*\* ONE THOUSAND TWO HUNDRED SIXTY TWO AND 09/100 DOLLARS

TO THE  
ORDER OF

220 WEST LLC

08/09/22

\$1,262.09\*\*\*

Business Account

Authorized Signature

⑈039954⑈

⑆

⑆

⑆

⑆

4695

⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40015

77-7869/2913

\*\*\* TWO THOUSAND ONE HUNDRED FIFTY AND 00/100 DOLLARS

TO THE  
ORDER OF

CRAIG MANAGEMENT

09/23/22

\$2,150.00\*\*\*

Business Account

Authorized Signature

⑈040015⑈



⑈4695⑈

PO Box 426  
Fargo, ND 58107

77-7869/2913

\*\*\*\* ONE THOUSAND EIGHT HUNDRED FORTY THREE AND 30/100 DOLLARS

220 WEST LLC

\$1,843.30\*\*\*

~~Business Account~~

**Authorized Signature**

040016 1: 4695



FP TRANSACTION 10-11-22 07:35:25 MEMBER ■4695CR 1 1520  
FOR CRAIG PROPERTIES LLC AS JORDAN  
XFER-WTH 617.00 ■4695-■ BUSINESS REWARDS  
PREV BAL 146252.05 NEW BAL 145635.05  
TRANSFER PER JORDAN VIA EMAIL  
XFER-DEP 617.00 CRAIG MANAGEMENT-2 SMALL BUSINESS CHECKING  
TRANSFER PER JORDAN VIA EMAIL

Member Signature



FP TRANSACTION 10-13-22 16:32:20 MEMBER ■4695CR 1 1520  
FOR CRAIG PROPERTIES LLC AS JORDAN  
XFER-WTH 1855.83 ■4695-■ BUSINESS REWARDS  
PREV BAL 91961.11 NEW BAL 90105.28  
PLUTOWISKI  
XFER-DEP 1855.83 CRAIG MANAGEMENT-2 SMALL BUSINESS CHECKING  
PLUTOWISKI

Member Signature



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40058

77-7869/2913

\*\*\*\* NINE HUNDRED EIGHTY SEVEN AND 71/100 DOLLARS

TO THE  
ORDER OF

10/14/22

\$987.71\*\*\*\*\*

220 WEST LLC

Business Account

Authorized Signature

⑈040058⑈

⑆[REDACTED]⑆

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

**40057**

77-7869/2913

\*\*\*\* ONE THOUSAND TWO HUNDRED EIGHTY TWO AND 25/100 DOLLARS

TO THE  
ORDER OF

CRAIG MANAGEMENT

10/14/22

\$1,282.25\*\*\*

Business Account



Authorized Signature

⑈040057⑈

⑈ [REDACTED] :

[REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40063

77-7869/2913

\*\*\*\* FOUR HUNDRED SEVEN AND 08/100 DOLLARS

10/20/22

\$407.08\*\*\*\*\*

TO THE  
ORDER OF

220 WEST LLC

Business Account

Authorized Signature

⑈040063⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40062

77-7869/2913

\*\*\*\* ONE THOUSAND FOUR HUNDRED EIGHTY SEVEN AND 71/100 DOLLARS

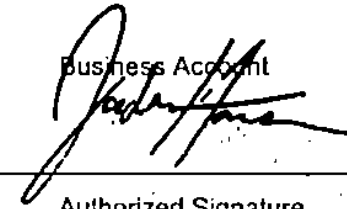
TO THE  
ORDER OF

10/20/22

\$1,487.71\*\*\*

220 WEST LLC

Business Account



Authorized Signature

⑈040062⑈

⑈ [REDACTED] ⑈

[REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40095

77-7869/2913

\*\*\*\* TWO THOUSAND TWO HUNDRED FORTY NINE AND 69/100 DOLLARS

TO THE  
ORDER OF

220 WEST LLC

11/02/22

\$2,249.69\*\*\*

Business Account

Authorized Signature

⑈040095⑈

⑈ [REDACTED] ⑈

[REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

40115

\*\*\*\* ONE THOUSAND FOUR HUNDRED FIFTY THREE AND 00/100 DOLLARS

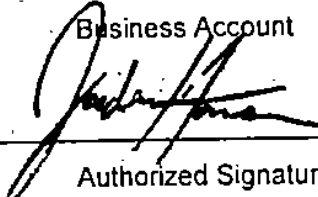
TO THE  
ORDER OF

220 WEST LLC

11/23/22

\$1,453.00\*\*\*

Business Account



Authorized Signature

⑈040115⑈

⑈

⑈

⑈

⑈

4695

⑈



TO VERIFY AUTHENTIC CURRENCY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 428  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40142

77-7869/2913

\*\*\*\* EIGHT HUNDRED TWENTY FIVE AND 00/100 DOLLARS

TO THE  
ORDER OF

12/05/22

\$825.00\*\*\*\*\*

CRAIG MANAGEMENT

Business Account



Authorized Signature

⑈040142⑈

⑆[REDACTED]⑆

[REDACTED]4695⑆

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40141

77-7869/2913

\*\*\*\* FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

220 WEST LLC

12/05/22

\$500.00\*\*\*\*\*

Business Account

Authorized Signature

⑈040141⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40147

77-7869/2913

\*\*\* THREE HUNDRED THIRTY EIGHT AND 00/100 DOLLARS

TO THE  
ORDER OF

CRAIG MANAGEMENT

12/07/22

\$338.00\*\*\*\*\*

Business Account



Authorized Signature

⑈040147⑈ ⑆ [REDACTED] ⑆ [REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40145

77-7869/2913

\*\*\*\* NINE HUNDRED THIRTEEN AND 00/100 DOLLARS

TO THE  
ORDER OF

220 WEST LLC

12/07/22

\$913.00\*\*\*\*\*

Business Account

Authorized Signature

⑈040145⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40187

77-7869/2913

\*\*\*\* NINE HUNDRED THIRTY EIGHT AND 00/100 DOLLARS

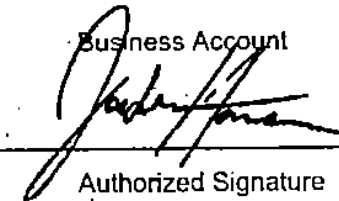
TO THE  
ORDER OF

12/16/22

\$938.00\*\*\*\*\*

220 WEST LLC

Business Account



Authorized Signature

⑈040187⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40179

77-7869/2913

\*\*\*\* TWO THOUSAND THREE HUNDRED NINETY ONE AND 26/100 DOLLARS

TO THE  
ORDER OF

01/05/23

\$2,391.26\*\*\*

220 WEST LLC

Business Account

Authorized Signature

⑈040179⑈

⑆

⑆

4695⑈

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40181

77-7869/2913

\*\*\*\* FIVE HUNDRED SEVENTY FIVE AND 00/100 DOLLARS

TO THE  
ORDER OF

CRAIG MANAGEMENT

01/05/23

\$575.00\*\*\*\*\*

Business Account



Authorized Signature

⑈040181⑈

⑆[REDACTED]⑆

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURE.

**Craig Properties, LLC**

PO Box 428  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40180

77-7869/2913

\*\*\*\* FOUR HUNDRED TWENTY FIVE AND 00/100 DOLLARS

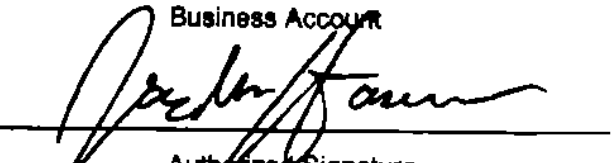
TO THE  
ORDER OF

12/31/22

\$425.00\*\*\*\*\*

CRAIG MANAGEMENT

Business Account



Authorized Signature

⑈040180⑈

⑈ [REDACTED] ⑈

[REDACTED] 4695 [REDACTED]



TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40198

77-7869/2913

\*\*\*\* FIVE HUNDRED EIGHTY SIX AND 00/100 DOLLARS

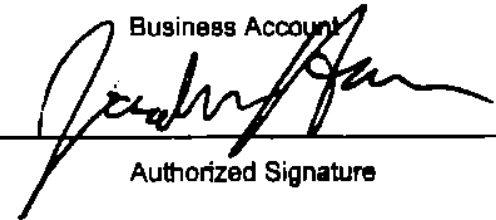
TO THE  
ORDER OF

CRAIG MANAGEMENT

01/12/23

\$586.00\*\*\*\*\*

Business Account



Authorized Signature

⑈040198⑈ ⑆ [REDACTED] : [REDACTED] 4695 ⑆

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40228

77-7869/2913

\*\*\*\* EIGHT HUNDRED NINETY FIVE AND 00/100 DOLLARS

TO THE  
ORDER OF

02/03/23

\$895.00\*\*\*\*\*

220 WEST LLC

Business Account

Authorized Signature

⑈040228⑈

⑈ [REDACTED] ⑈

[REDACTED] 4695 [REDACTED]

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40229

77-7869/2913

\*\*\*\* FOUR HUNDRED TWENTY FIVE AND 00/100 DOLLARS

TO THE  
ORDER OF

CRAIG MANAGEMENT

02/03/23

\$425.00\*\*\*\*\*

Business Account

Authorized Signature

⑈040229⑈

⑈

⑈

⑈

⑈4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40240

77-7869/2913

\*\*\*\* SIX HUNDRED FORTY ONE AND 00/100 DOLLARS

TO THE  
ORDER OF

220 WEST LLC

02/07/23

\$641.00\*\*\*\*\*

Business Account

Authorized Signature

⑈040240⑈

⑈ [REDACTED] ⑈

[REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40280

77-7869/2913

\*\*\*\* FOUR HUNDRED TWENTY FIVE AND 00/100 DOLLARS

TO THE  
ORDER OF

CRAIG MANAGEMENT

03/06/23

\$425.00\*\*\*\*\*

Business Account

Authorized Signature

⑈040280⑈

⑈ [REDACTED] ⑈

[REDACTED] 4695 [REDACTED]

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40279

77-7869/2913

\*\*\*\* ONE THOUSAND SEVEN HUNDRED FORTY FIVE AND 00/100 DOLLARS

TO THE  
ORDER OF

220 WEST LLC

03/06/23

\$1,745.00\*\*\*

Business Account

Authorized Signature

⑈040279⑈

⑆

⑆

4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 428  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

**40295**

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED TWENTY AND 50/100 DOLLARS

TO THE  
ORDER OF

CRAIG MANAGEMENT

03/10/23

\$1,620.50\*\*\*

Business Account

Authorized Signature

⑈040295⑈

⑆[REDACTED]⑆

[REDACTED]4695⑆

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

**40293**

77-7869/2913

\*\*\*\* FIVE HUNDRED SEVENTY FIVE AND 00/100 DOLLARS

TO THE  
ORDER OF

CRAIG MANAGEMENT

03/09/23

\$575.00\*\*\*\*\*

Business Account

Authorized Signature

⑈040293⑈

⑆

⑈

:

⑈

4695

⑈



## **Exhibit F-2**

**North Dakota Secretary of State Business  
Information Records  
Craig Development, LLC  
Craig Properties, LLC  
CP Business Management, Inc.  
Craig Management, Inc.  
220 West, LLC  
MAO, LLC**

Home

Search

Forms

Lists

Data List Requests

Business Search

craig development

Advanced

Results: 1

Form Info	SOS Control ID#	Status	Standing	Filing Date
CRAIG DEVELOPMENT, LLC Limited Liability Company - Business - Domestic	0000126922	Active	Good Standing	04/18/2013

CRAIG DEVELOPMENT, LLC  
Limited Liability Company - Business - Domestic

Request Certificate

Filing Type	Limited Liability Company - Business - Domestic
Status	Active
Standing - AR	Good
Standing - RA	Good
Standing - Other	Good
Formed In	NORTH DAKOTA
Term of Duration	Expires
Initial Filing Date	04/18/2013
Expiration Date	04/18/2043
Principal Address	1405 1ST AVE N FARGO, ND 58107
Mailing Address	PO BOX 426 FARGO, ND 58107-0426
AR Due Date	11/16/2026
Registered Agent	JESSE CRAIG 1405 1ST AVE N PO BOX 426 FARGO, ND 58107-0426

Business Search

craig properties

Advanced

Results: 1

Form Info	SOS Control ID#	Status	Standing	Filing Date
<div>CRAIG PROPERTIES, LLC Limited Liability Company - Business - Domestic</div>	0000046057	Active	Good Standing	02/27/2004

© 2025 ND Secretary of State

Contact Us | Access

CRAIG PROPERTIES, LLC  
Limited Liability Company - Business - Domestic

Request Certificate

Filing Type	Limited Liability Company - Business - Domestic
Status	Active
Standing - AR	Good
Standing - RA	Good
Standing - Other	Good
Formed In	NORTH DAKOTA
Term of Duration	Expires
Initial Filing Date	02/27/2004
Expiration Date	02/27/2034
Principal Address	1405 1ST AVE N FARGO, ND 58102
Mailing Address	PO BOX 426 FARGO, ND 58107-0426
AR Due Date	11/16/2026
Registered Agent	JESSE R CRAIG 1405 1ST AVE N PO BOX 426 FARGO, ND 58107-0426

Home

Search

Forms

Lists

Data List Requests

Business Search

cp business management

Advanced

Results: 1

Form Info	SOS Control ID#	Status	Standing	Filing Date
CP BUSINESS MANAGEMENT, INC. Corporation - Business - Domestic	0000157544	Active	Good Standing	10/28/2016

© 2025 ND Secretary of State

Contact Us | Access

CP BUSINESS MANAGEMENT, INC.  
Corporation - Business - Domestic

Request Certificate

Filing Type	Corporation - Business - Domestic
Status	Active
Standing - AR	Good
Standing - RA	Good
Standing - Other	Good
Formed In	NORTH DAKOTA
Term of Duration	Perpetual
Initial Filing Date	10/28/2016
Principal Address	1401 1ST AVE N B FARGO, ND 58102
Mailing Address	PO BOX 9379 FARGO, ND 58106-9379
AR Due Date	08/03/2026
Registered Agent	MINDY CRAIG 1405 1ST AVE N SUITE B FARGO, ND 58102

Business Search

craig management inc

Advanced

Results: 1

Form Info	SOS Control ID#	Status	Standing	Filing Date
CRAIG MANAGEMENT, INC. Corporation - Business - Domestic	0000083030	Active	Good Standing	05/26/2006

© 2025 ND Secretary of State

Contact Us | Access

CRAIG MANAGEMENT, INC.  
Corporation - Business - Domestic

Request Certificate

Filing Type	Corporation - Business - Domestic
Status	Active
Standing - AR	Good
Standing - RA	Good
Standing - Other	Good
Formed In	NORTH DAKOTA
Term of Duration	Perpetual
Initial Filing Date	05/26/2006
Principal Address	1405 1ST AVE N FARGO, ND 58102-4203
Mailing Address	1405 1ST AVE N FARGO, ND 58102-4203
AR Due Date	08/03/2026
Registered Agent	JESSE CRAIG 1405 1ST AVE N FARGO, ND 58102-4203

Home

Search

Forms

Lists

Data List Requests

Business Search

220 west llc

Advanced

Results: 1

Form Info	SOS Control ID#	Status	Standing	Filing Date
220 WEST, LLC Limited Liability Company - Business - Domestic	0000142938	Active	Good Standing	12/22/2014

© 2025 ND Secretary of State

Contact Us | Access

220 WEST, LLC  
Limited Liability Company - Business - Domestic

Request Certificate

Filing Type	Limited Liability Company - Business - Domestic
Status	Active
Standing - AR	Good
Standing - RA	Good
Standing - Other	Good
Formed In	NORTH DAKOTA
Term of Duration	Expires
Initial Filing Date	12/22/2014
Expiration Date	12/22/2044
Principal Address	1405 1ST AVE N FARGO, ND 58102
Mailing Address	PO BOX 426 FARGO, ND 58107-0426
AR Due Date	11/16/2026
Registered Agent	JEFF TOPP 1255 82ND AVE NE GRACE CITY, ND 58445

- Home
- Search
- Forms
- Lists
- Data List Requests

# Business Search

mao llc

Advanced

Results: 2

Form Info	SOS Control ID#	Status	Standing	Filing Date
MAO, LLC Limited Liability Company - Business - Domestic	0000141461	Inactive - Involuntary	Not Good Standing	10/20/2014
MAO, LLC Limited Liability Company - Business - Domestic	0005916686	Active	Good Standing	06/14/2022

MAO, LLC  
Limited Liability Company - Business - Domestic



Request Certificate

Filing Type	Limited Liability Company - Business - Domestic
Status	Active
Standing - AR	Good
Standing - RA	Good
Standing - Other	Good
Formed In	NORTH DAKOTA
Term of Duration	Perpetual
Initial Filing Date	06/14/2022
Principal Address	1405 1ST AVE N FARGO, ND 58102
Mailing Address	PO BOX 426 FARGO, ND 58107-0426
AR Due Date	11/16/2026
Registered Agent	JESSE R CRAIG 1405 1ST AVE N FARGO, ND 58102



## **Exhibit G**

# **Summary Table of Transfers from FCCU Craig Accounts Related to the Craig Lake Home**

## **Financial Records: FCCU Craig Development Account Checks**



## Transfers Related to the Craig Lake Home

Transferee	Amount to Transferee	Date of Transfer	Transferring Entity	Transfer Type	Bank Account Transferred From	Account No.
K&S Construction of Fergus Falls, Inc.	\$30,000.00	4/4/2022	Craig Development	Check 10112	Craig Development FCCU	1711
Green Construction LLC	\$8,800.00	4/13/2022	Craig Development	Check 10143	Craig Development FCCU	1711
K&S Construction of Fergus Falls, Inc.	\$40,000.00	4/13/2022	Craig Development	Check 10197	Craig Development FCCU	1711
Kahle Plumbing & Heating	\$15,000.00	4/29/2022	Craig Development	Check 10242	Craig Development FCCU	1711
Ottertail Treasurer	\$5,690.00	5/13/2022	Craig Development	Check 10289	Craig Development FCCU	1711
Green Construction LLC	\$24,030.00	6/7/2022	Craig Development	Check 10388	Craig Development FCCU	1711
Herzog Roofing	\$58,990.00	6/14/2022	Craig Development	Check 10362	Craig Development FCCU	1711
Kahle Plumbing & Heating	\$10,000.00	6/15/2022	Craig Development	Check 10393	Craig Development FCCU	1711
K&S Construction of Fergus Falls, Inc.	\$10,870.00	6/29/2022	Craig Development	Check 10485	Craig Development FCCU	1711
Metry Septic and Excavating	\$1,750.00	7/13/2022	Craig Development	Check 10572	Craig Development FCCU	1711
Mackner Excavating	\$2,530.00	7/26/2022	Craig Development	Check 10582	Craig Development FCCU	1711
Foltz Buildings	\$18,700.00	8/8/2022	Craig Development	Check 10579	Craig Development FCCU	1711
Metry Septic and Excavating	\$8,300.00	8/9/2022	Craig Development	Check 10598	Craig Development FCCU	1711
Mackner Excavating	\$4,885.00	8/9/2022	Craig Development	Check 10597	Craig Development FCCU	1711
Mackner Excavating	\$1,335.00	8/9/2022	Craig Development	Check 10735	Craig Development FCCU	1711
Lakeland General Store	\$7,608.57	8/12/2022	Craig Development	Check 10763	Craig Development FCCU	1711
Kahle Plumbing & Heating	\$80,134.00	8/16/2022	Craig Development	Check 10781	Craig Development FCCU	1711
Kahle Plumbing & Heating	\$40,525.00	8/30/2022	Craig Development	Check 10805	Craig Development FCCU	1711
Herzog Roofing	\$52,100.00	9/9/2022	Craig Development	Check 10841	Craig Development FCCU	1711
Pelican Lake Prop Owner Association	\$100.00	9/29/2022	Craig Development	Check 10889	Craig Development FCCU	1711
Kahle Plumbing & Heating	\$3,190.00	10/18/2022	Craig Development	Check 11036	Craig Development FCCU	1711
Lakes Area Landscaping	\$22,876.35	10/28/2022	Craig Development	Check 10364	Craig Development FCCU	1711
Straightline Design	\$5,825.00	11/1/2022	Craig Development	Check 11068	Craig Development FCCU	1711
Mackner Excavating	\$2,830.00	11/22/2022	Craig Development	Check 11186	Craig Development FCCU	1711
Mackner Excavating	\$2,545.00	11/22/2022	Craig Development	Check 11119	Craig Development FCCU	1711
Straightline Design	\$7,500.00	11/22/2022	Craig Development	Check 11198	Craig Development FCCU	1711
Lakeland General Store	\$1,237.13	11/23/2022	Craig Development	Check 11184	Craig Development FCCU	1711
Lake Region Electric Coop	\$806.33	12/19/2022	Craig Development	Check 11362	Craig Development FCCU	1711
Elsner Well	\$6,086.99	1/10/2023	Craig Development	Check 11105	Craig Development FCCU	1711
Lake Region Electric Coop	\$1,331.49	2/7/2023	Craig Development	Check 11490	Craig Development FCCU	1711
Melby Heating & AC	\$28,336.00	2/21/2023	Craig Development	Check 11538	Craig Development FCCU	1711
RN Binek Sales, LLC	\$5,000.00	3/10/2023	Craig Development	Check 11591	Craig Development FCCU	1711
Lake Region Electric Coop	\$1,352.32	3/21/2023	Craig Development	Check 11720	Craig Development FCCU	1711

Straightline Design	\$5,800.00	3/21/2023	Craig Development	Check 11707	Craig Development FCCU	1711
Lakeland General Store	\$726.73	3/28/2023	Craig Development	Check 11666	Craig Development FCCU	1711
Lakes Area Landscaping	\$40,000.00	4/12/2023	Craig Development	Check 11370	Craig Development FCCU	1711

<b>Total Transfers:</b>	<b>\$556,790.91</b>
-------------------------	---------------------

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10112

77-7869/2913

\*\*\*\* THIRTY THOUSAND AND 00/100 DOLLARS


TO THE  
ORDER OF

03/23/22

\$30,000.00\*\*

K&S Construction of Fergus Falls, Inc  
35666 Fawn Oaks Trail  
Dent, MN 56528

Business Account

  
Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10143

77-7869/2913

\*\*\*\* EIGHT THOUSAND EIGHT HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

04/01/22

\$8,800.00\*\*\*

Green Construction, LLC  
21540 170th Ave N.  
Ulen, MN 56585

Business Account

Authorized Signature

171100

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10197

77-7869/2913

\*\*\*\* FORTY THOUSAND AND 00/100 DOLLARS

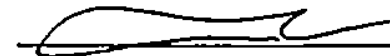
TO THE  
ORDER OF

04/05/22

\$40,000.00\*\*

K&S Construction of Fergus Falls, Inc  
35666 Fawn Oaks Trail  
Dent, MN 56528

Business Account



Authorized Signature

||

17110||

**Craig Development, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10242

77-7869/2913

\*\*\* FIFTEEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

04/25/22

\$15,000.00\*\*

Kahle Plumbing & Heating  
Box 142  
Detroit lakes, MN 56502

Business Account



Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10289

77-7869/2913

\*\*\*\* FIVE THOUSAND SIX HUNDRED NINETY AND 00/100 DOLLARS

TO THE  
ORDER OF

04/30/22

\$5,690.00\*\*\*

OTTERTAIL TREASURER  
570 FIR AVENUE WEST  
FERGUS FALLS, MN 56537

Business Account



Authorized Signature

171101

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10388

77-7869/2913

\*\*\*\* TWENTY FOUR THOUSAND THIRTY AND 00/100 DOLLARS

TO THE  
ORDER OF

06/01/22

\$24,030.00\*\*

Green Construction, LLC  
21540 170th Ave N.  
Ulen, MN 56585

Business Account

Authorized Signature

17110



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10362

77-7869/2913

\*\*\*\* FIFTY EIGHT THOUSAND NINE HUNDRED NINETY AND 00/100 DOLLARS

TO THE  
ORDER OF

05/26/22


\$58,990.00\*\*

HERZOG ROOFING

BOX 245

DETROIT LAKES, MN 56502

Business Account

  
Authorized Signature

||

17110||

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10393

77-7869/2913

\*\*\*\* TEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

06/01/22

\$10,000.00\*\*

Kahle Plumbing & Heating  
Box 142  
Detroit lakes, MN 56502

Business Account

Authorized Signature

||

17110||

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10485

77-7869/2913

\*\*\*\* TEN THOUSAND EIGHT HUNDRED SEVENTY AND 00/100 DOLLARS

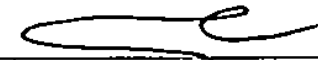
TO THE  
ORDER OF

06/24/22

\$10,870.00\*\*

K&S Construction of Fergus Falls, Inc  
35666 Fawn Oaks Trail  
Dent, MN 56528

Business Account



Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10572

77-7869/2913

\*\*\*\* ONE THOUSAND SEVEN HUNDRED FIFTY AND 00/100 DOLLARS

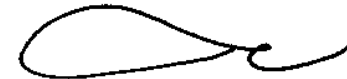
TO THE  
ORDER OF

07/13/22

\$1,750.00\*\*\*

Metry Septic and Excavating  
20181 Moe Lake Road  
Audubon, MN 56511

Business Account



Authorized Signature

11 17110 11

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10582

77-7869/2913

\*\*\*\*\* TWO THOUSAND FIVE HUNDRED THIRTY AND 00/100 DOLLARS

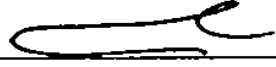
TO THE  
ORDER OF

07/18/22

\$2,530.00\*\*\*

Mackner Excavating  
32955 Carlson Drive  
Rochert, MN 56578

Business Account

  
Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10579

77-7869/2913

\*\*\*\* EIGHTEEN THOUSAND SEVEN HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

07/15/22

\$18,700.00\*\*

Foltz Buildings

Box 621

Detroit Lakes, MN 56502

Business Account

  
Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES.

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10598

77-7869/2913

\*\*\*\* EIGHT THOUSAND THREE HUNDRED AND 00/100 DOLLARS

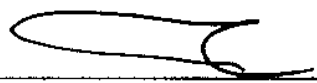
TO THE  
ORDER OF

07/26/22

\$8,300.00\*\*\*

Metry Septic and Excavating  
20181 Moe Lake Road  
Audubon, MN 56511

Business Account

  
Authorized Signature

||

17110||

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10597

77-7869/2913

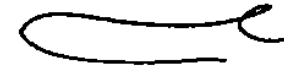
\*\*\*\* FOUR THOUSAND EIGHT HUNDRED EIGHTY FIVE AND 00/100 DOLLARS

TO THE  
ORDER OF

07/26/22 \$4,885.00\*\*\*

MACKNER EXCAVATING  
32955 CARLSON DR  
ROCHERT, MN 56578

Business Account



Authorized Signature

||

17110||



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10735

77-7869/2913

\*\*\*\* ONE THOUSAND THREE HUNDRED FIFTY FIVE AND 00/100 DOLLARS

TO THE  
ORDER OF

08/01/22 \$1,355.00\*\*\*

MACKNER EXCAVATING  
32955 CARLSON DR  
ROCHERT, MN 56578

Business Account

Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10763

77-7869/2913

\*\*\*\* SEVEN THOUSAND SIX HUNDRED EIGHT AND 57/100 DOLLARS

TO THE  
ORDER OF

08/05/22

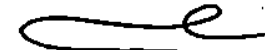
\$7,608.57\*\*\*

LAKELAND GENERAL STORE

22438 OLD 59 RD

PELICAN RAPIDS, MN 56572

Business Account



Authorized Signature

||

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Development, LLC**

PO Box 428  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10781

77-7869/2913

\*\*\*\* EIGHTY THOUSAND ONE HUNDRED THIRTY FOUR AND 00/100 DOLLARS

TO THE  
ORDER OF

08/12/22

\$80,134.00\*\*

KAHLE PLUMBING & HEATING  
BOX 142  
DETROIT LAKES, MN 56502

Business Account

  
Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10805

77-7869/2913

\*\*\*\* FORTY THOUSAND FIVE HUNDRED TWENTY FIVE AND 00/100 DOLLARS

TO THE  
ORDER OF

08/26/22

\$40,525.00\*\*

KAHLE PLUMBING & HEATING  
BOX 142  
DETROIT LAKES, MN 56502

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10841

77-7869/2913

\*\*\*\* FIFTY TWO THOUSAND ONE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF


08/31/22

\$52,100.00\*\*

HERZOG ROOFING  
BOX 245

DETROIT LAKES, MN 56502

Business Account

  
Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10889

77-7869/2913

\*\*\*\* ONE HUNDRED AND 00/100 DOLLARS

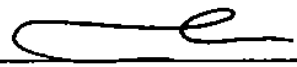
TO THE  
ORDER OF

09/06/22

\$100.00\*\*\*\*\*

PELICAN LAKE PROP OWNER ASS  
22841 KNOLLWOOD LANE  
PELICAN RAPIDS, MN 56572

Business Account

  
Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11036

77-7869/2913

\*\*\*\* THREE THOUSAND ONE HUNDRED NINETY AND 00/100 DOLLARS

TO THE  
ORDER OF

10/11/22

\$3,190.00\*\*\*

KAHLE PLUMBING & HEATING  
BOX 142  
DETROIT LAKES, MN 56502

Business Account

Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10364

77-7869/2913

\*\*\*\* TWENTY TWO THOUSAND EIGHT HUNDRED SEVENTY SIX AND 35/100 DOLLARS

TO THE  
ORDER OF

05/26/22

\$22,876.35\*\*

LAKES AREA LANDSCAPING

49026 245 AVE

PELICAN RAPIDS, MN 56572

Business Account

  
Authorized Signature

17110



Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11068

77-7869/2913

\*\*\*\* FIVE THOUSAND EIGHT HUNDRED TWENTY FIVE AND 00/100 DOLLARS

TO THE  
ORDER OF

10/17/22

\$5,825.00\*\*\*

STRAIGHTLINE DESIGN  
662 LAKE FOREST CIRCLE  
DETROIT LAKES, MN 56501

Business Account



Authorized Signature

11 17110 11

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11186

77-7869/2913

\*\*\*\* TWO THOUSAND EIGHT HUNDRED THIRTY AND 00/100 DOLLARS

TO THE  
ORDER OF

11/07/22

\$2,830.00\*\*\*

MACKNER EXCAVATING  
32955 CARLSON DR  
ROCHERT, MN 56578

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11119

77-7869/2913

\*\*\*\* TWO THOUSAND FIVE HUNDRED FORTY FIVE AND 00/100 DOLLARS

TO THE  
ORDER OF

11/01/22

\$2,545.00\*\*\*

MACKNER EXCAVATING  
32955 CARLSON DR  
ROCHERT, MN 56578

Business Account



Authorized Signature

11

1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11198

77-7869/2913

\*\*\*\* SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

11/07/22

\$7,500.00\*\*\*\*

STRAIGHTLINE DESIGN  
1852 ASPEN DRIVE  
DETROIT LAKES, MN 56501

Business Account

Authorized Signature

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

11184

\*\*\*\* ONE THOUSAND TWO HUNDRED THIRTY SEVEN AND 13/100 DOLLARS

TO THE  
ORDER OF

11/07/22

\$1,237.13\*\*\*

LAKELAND GENERAL STORE  
22438 OLD 59 RD  
PELICAN RAPIDS, MN 56572

Business Account



Authorized Signature

11 1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11362

77-7869/2913

\*\*\*\* EIGHT HUNDRED SIX AND 33/100 DOLLARS

TO THE  
ORDER OF

12/12/22

\$806.33\*\*\*\*\*

LAKE REGION ELECTRIC COOP  
BOX 643  
PELICAN RAPIDS, MN 56572-0643

Business Account



Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11105

77-7869/2913

\*\*\*\* SIX THOUSAND EIGHTY SIX AND 99/100 DOLLARS

TO THE  
ORDER OF

11/01/22

\$6,086.99\*\*\*

ELSNER WELL  
12616 110TH ST  
MENAHA, MN 56464

Business Account



Authorized Signature

11 17110 11

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11490

77-7869/2913

\*\*\*\* ONE THOUSAND THREE HUNDRED THIRTY ONE AND 49/100 DOLLARS

TO THE  
ORDER OF

01/12/23

\$1,331.49\*\*\*

LAKE REGION ELECTRIC COOP  
BOX 643

PELICAN RAPIDS, MN 56572-0643

Business Account

  
Authorized Signature

||

17110||



Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11538

77-7869/2913

\*\*\*\* TWENTY EIGHT THOUSAND THREE HUNDRED THIRTY SIX AND 00/100 DOLLARS

TO THE  
ORDER OF

02/01/23

\$28,336.00\*\*

Melby Heating & AC  
1150 West Ave  
Detroit Lakes, MN 56501

Business Account

Authorized Signature

1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11591

77-7869/2913

\*\*\*\* FIVE THOUSAND AND 00/100 DOLLARS

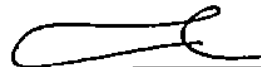
TO THE  
ORDER OF

RN Binek Sales, LLC  
Box 364  
Pelican Rapids, MN 56572

02/07/23

\$5,000.00\*\*\*\*

Business Account



Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11720

77-7869/2913

\*\*\*\* ONE THOUSAND THREE HUNDRED FIFTY TWO AND 32/100 DOLLARS

TO THE  
ORDER OF

03/13/23


\$1,352.32\*\*\*

LAKE REGION ELECTRIC COOP

BOX 643

PELICAN RAPIDS, MN 56572-0643

Business Account

  
Authorized Signature

117110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11707

77-7869/2913

\*\*\*\* FIVE THOUSAND EIGHT HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

03/08/23

\$5,800.00\*\*\*\*

STRAIGHTLINE DESIGN

1852 ASPEN DRIVE

DETROIT LAKES, MN 56501

Business Account

Authorized Signature

40

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11666

77-7869/2913

\*\*\*\* SEVEN HUNDRED TWENTY SIX AND 73/100 DOLLARS

TO THE  
ORDER OF

03/01/23

\$726.73\*\*\*\*\*

LAKELAND GENERAL STORE  
22438 OLD 59 RD  
PELICAN RAPIDS, MN 56572

Business Account



Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11370

77-7869/2913

\*\*\*\* FORTY THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

12/14/22


\$40,000.00\*\*

LAKES AREA LANDSCAPING

49026 245 AVE

PELICAN RAPIDS, MN 56572

Business Account

  
Authorized Signature

11

17110

## **Exhibit H**

# **Summary Table of Transfers from FCCU Craig Accounts to Unrelated Financial Institutions**

### **Financial Records:**

**FCCU Craig Development Account Checks and  
Transaction Receipts**

**FCCU Craig Properties Account Checks and  
Transaction Receipts**

## Transfers Relating to Unrelated Financial Institutions

Transferee	Amount to Transferee	Date of Transfer	Transferring Entity	Transfer Type	Bank Account Transferred From	Account No.
Clearwater County Land Title	\$103,005.00	3/14/2022	Craig Development, LLC	Cashiers Check	Craig Development FCCU	1711
Great Western Bank	\$1,823.42	3/21/2022	Craig Development, LLC	Check 10098	Craig Development FCCU	1711
Clearwater County Land Title	\$3,005.00	4/8/2022	Craig Development, LLC	Cashiers Check	Craig Development FCCU	1711
Starion Financial	\$1,639.22	4/10/2022	Craig Development, LLC	Check 10414	Craig Development FCCU	1711
Alerus Financial	\$7,500.00	4/12/2022	Craig Development, LLC	Check 10115	Craig Development FCCU	1711
Alerus Financial	\$5,000.00	4/12/2022	Craig Development, LLC	Check 10116	Craig Development FCCU	1711
Great Western Bank	\$3,497.89	4/13/2022	Craig Development, LLC	Check 10186	Craig Development FCCU	1711
Starion Financial	\$1,639.22	4/13/2022	Craig Development, LLC	Check 10200	Craig Development FCCU	1711
Starion Financial	\$4,650.31	4/13/2022	Craig Development, LLC	Check 10211	Craig Development FCCU	1711
Alerus Financial	\$10,000.00	5/10/2022	Craig Development, LLC	Check 10259	Craig Development FCCU	1711
Clearwater County Land Title	\$3,005.00	5/10/2022	Craig Development, LLC	Cashiers Check	Craig Development FCCU	1711
Alerus Financial	\$7,500.00	5/13/2022	Craig Development, LLC	Check 10260	Craig Development FCCU	1711
Great Western Bank	\$3,497.89	5/16/2022	Craig Development, LLC	Check 10332	Craig Development FCCU	1711
Starion Financial	\$4,650.31	5/16/2022	Craig Development, LLC	Check 10342	Craig Development FCCU	1711
Starion Financial	\$1,639.22	5/16/2022	Craig Development, LLC	Check 10341	Craig Development FCCU	1711
Clearwater County Land Title	\$3,005.00	6/10/2022	Craig Development, LLC	Cashiers Check	Craig Development FCCU	1711
Alerus Financial	\$7,500.00	6/13/2022	Craig Development, LLC	Check 10367	Craig Development FCCU	1711
Alerus Financial	\$5,000.00	6/14/2022	Craig Development, LLC	Check 10366	Craig Development FCCU	1711
Starion Financial	\$4,650.31	6/14/2022	Craig Development, LLC	Check 10425	Craig Development FCCU	1711
Great Western Bank	\$3,497.89	6/23/2022	Craig Development, LLC	Check 10475	Craig Development FCCU	1711
Great Western Bank	\$1,823.42	6/23/2022	Craig Development, LLC	Check 10476	Craig Development FCCU	1711
Alerus Financial	\$5,000.00	7/5/2022	Craig Development, LLC	Check 10492	Craig Development FCCU	1711
Alerus Financial	\$7,500.00	7/5/2022	Craig Development, LLC	Check 10493	Craig Development FCCU	1711
Clearwater County Land Title	\$3,005.00	7/5/2022	Craig Development, LLC	Cashiers Check	Craig Development FCCU	1711
Starion Financial	\$1,639.22	7/6/2022	Craig Development, LLC	Check 10539	Craig Development FCCU	1711
Starion Financial	\$4,650.31	7/6/2022	Craig Development, LLC	Check 10536	Craig Development FCCU	1711
Town and County Credit Union	\$15,509.00	7/12/2022	Craig Development, LLC	Check 10544	Craig Development FCCU	1711
Great Western Bank	\$5,321.31	7/20/2022	Craig Development, LLC	Check 10571	Craig Development FCCU	1711
Clearwater County Land Title	\$3,005.00	8/2/2022	Craig Development, LLC	Cashiers Check	Craig Development FCCU	1711
Alerus Financial	\$7,500.00	8/3/2022	Craig Development, LLC	Check 10696	Craig Development FCCU	1711
Alerus Financial	\$5,000.00	8/3/2022	Craig Development, LLC	Check 10697	Craig Development FCCU	1711
Starion Financial	\$1,639.22	8/8/2022	Craig Development, LLC	Check 10720	Craig Development FCCU	1711
Starion Financial	\$4,650.31	8/8/2022	Craig Development, LLC	Check 10751	Craig Development FCCU	1711
Town and County Credit Union	\$5,321.67	8/9/2022	Craig Development, LLC	Check 10755	Craig Development FCCU	1711
Town and County Credit Union	\$10,187.33	8/9/2022	Craig Development, LLC	Check 10754	Craig Development FCCU	1711
Great Western Bank	\$1,823.42	8/16/2022	Craig Development, LLC	Check 10779	Craig Development FCCU	1711
Great Western Bank	\$3,497.89	8/16/2022	Craig Development, LLC	Check 10780	Craig Development FCCU	1711
Clearwater County Land Title	\$3,005.00	9/1/2022	Craig Development, LLC	Cashiers Check	Craig Development FCCU	1711
Alerus Financial	\$5,000.00	9/2/2022	Craig Development, LLC	Check 10821	Craig Development FCCU	1711
Alerus Financial	\$7,500.00	9/2/2022	Craig Development, LLC	Check 10820	Craig Development FCCU	1711
Starion Financial	\$1,639.22	9/2/2022	Craig Development, LLC	Check 10858	Craig Development FCCU	1711
Town and County Credit Union	\$10,187.33	9/7/2022	Craig Development, LLC	Check 10869	Craig Development FCCU	1711
Town and County Credit Union	\$5,321.67	9/7/2022	Craig Development, LLC	Check 10870	Craig Development FCCU	1711
Starion Financial	\$4,650.31	9/9/2022	Craig Development, LLC	Check 10890	Craig Development FCCU	1711
Great Western Bank	\$6,150.87	9/12/2022	Craig Development, LLC	Check 10903	Craig Development FCCU	1711
Clearwater County Land Title	\$3,005.00	10/7/2022	Craig Development, LLC	Cashiers Check	Craig Development FCCU	1711
Alerus Financial	\$4,000.00	10/11/2022	Craig Development, LLC	Check 10949	Craig Development FCCU	1711
Town and County Credit Union	\$15,509.00	10/11/2022	Craig Development, LLC	Check 11013	Craig Development FCCU	1711
Alerus Financial	\$7,500.00	10/12/2022	Craig Development, LLC	Check 10948	Craig Development FCCU	1711
Starion Financial	\$1,639.22	10/14/2022	Craig Development, LLC	Check 10993	Craig Development FCCU	1711
First Interstate Bank	\$6,033.52	10/18/2022	Craig Development, LLC	Check 11035	Craig Development FCCU	1711
Alerus Financial	\$3,000.00	11/10/2022	Craig Development, LLC	Check 11089	Craig Development FCCU	1711
Clearwater County Land Title	\$3,005.00	11/17/2022	Craig Development, LLC	Cashiers Check	Craig Development FCCU	1711
Alerus Financial	\$7,500.00	11/18/2022	Craig Development, LLC	Check 11088	Craig Development FCCU	1711
Starion Financial	\$4,560.31	11/18/2022	Craig Development, LLC	Check 11196	Craig Development FCCU	1711
Starion Financial	\$1,639.22	11/18/2022	Craig Development, LLC	Check 11197	Craig Development FCCU	1711
First Interstate Bank	\$3,497.89	11/22/2022	Craig Development, LLC	Check 11222	Craig Development FCCU	1711
First Interstate Bank	\$1,823.42	11/22/2022	Craig Development, LLC	Check 11223	Craig Development FCCU	1711
Clearwater County Land Title	\$3,005.00	12/9/2022	Craig Development, LLC	Cashiers Check	Craig Development FCCU	1711



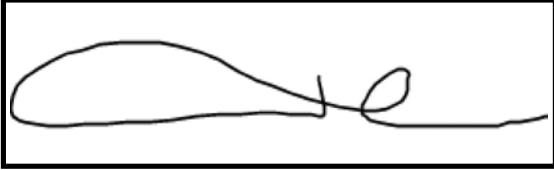
Alerus Financial	\$2,000.00	12/12/2022	Craig Development, LLC	Check 11242	Craig Development FCCU	1711
Alerus Financial	\$7,500.00	12/12/2022	Craig Development, LLC	Check 11271	Craig Development FCCU	1711
Starion Financial	\$1,639.22	12/12/2022	Craig Development, LLC	Check 11284	Craig Development FCCU	1711
Town and County Credit Union	\$14,544.03	12/12/2022	Craig Development, LLC	Check 11302	Craig Development FCCU	1711
First Interstate Bank	\$1,823.42	12/19/2022	Craig Development, LLC	Check 11360	Craig Development FCCU	1711
First Interstate Bank	\$3,497.89	12/19/2022	Craig Development, LLC	Check 11361	Craig Development FCCU	1711
Starion Financial	\$4,650.31	12/19/2022	Craig Development, LLC	Check 11348	Craig Development FCCU	1711
Town and County Credit Union	\$14,748.25	1/10/2023	Craig Development, LLC	Check 11438	Craig Development FCCU	1711
Clearwater County Land Title	\$3,005.00	1/23/2023	Craig Development, LLC	Cashiers Check	Craig Development FCCU	1711
Alerus Financial	\$2,000.00	1/24/2023	Craig Development, LLC	Check 11396	Craig Development FCCU	1711
Alerus Financial	\$7,500.00	1/24/2023	Craig Development, LLC	Check 11395	Craig Development FCCU	1711
First Interstate Bank	\$6,033.52	1/24/2023	Craig Development, LLC	Check 11489	Craig Development FCCU	1711
Starion Financial	\$4,650.31	1/24/2023	Craig Development, LLC	Check 11476	Craig Development FCCU	1711
Starion Financial	\$1,639.22	1/24/2023	Craig Development, LLC	Check 11432	Craig Development FCCU	1711
Town and County Credit Union	\$13,710.52	2/10/2023	Craig Development, LLC	Check 11558	Craig Development FCCU	1711
Alerus Financial	\$3,000.00	2/21/2023	Craig Development, LLC	Check 11589	Craig Development FCCU	1711
Alerus Financial	\$7,500.00	2/21/2023	Craig Development, LLC	Check 11503	Craig Development FCCU	1711
First Interstate Bank	\$1,823.42	2/21/2023	Craig Development, LLC	Check 11598	Craig Development FCCU	1711
First Interstate Bank	\$3,497.89	2/21/2023	Craig Development, LLC	Check 11597	Craig Development FCCU	1711
Starion Financial	\$4,650.31	2/21/2023	Craig Development, LLC	Check 11549	Craig Development FCCU	1711
Starion Financial	\$1,672.00	2/21/2023	Craig Development, LLC	Check 11574	Craig Development FCCU	1711
Clearwater County Land Title	\$3,005.00	2/28/2023	Craig Development, LLC	Cashiers Check	Craig Development FCCU	1711
Alerus Financial	\$3,000.00	3/9/2023	Craig Development, LLC	Check 11639	Craig Development FCCU	1711
Town and County Credit Union	\$13,710.52	3/9/2023	Craig Development, LLC	Check 11685	Craig Development FCCU	1711
Alerus Financial	\$7,500.00	3/17/2023	Craig Development, LLC	Check 11640	Craig Development FCCU	1711
Clearwater County Land Title	\$3,005.00	3/21/2023	Craig Development, LLC	Cashiers Check	Craig Development FCCU	1711
First Interstate Bank	\$3,497.89	3/21/2023	Craig Development, LLC	Check 11718	Craig Development FCCU	1711
First Interstate Bank	\$1,823.42	3/21/2023	Craig Development, LLC	Check 11719	Craig Development FCCU	1711
Starion Financial	\$4,650.31	3/21/2023	Craig Development, LLC	Check 11680	Craig Development FCCU	1711
Starion Financial	\$1,639.22	3/21/2023	Craig Development, LLC	Check 11691	Craig Development FCCU	1711
Alerus Financial	\$3,000.00	4/7/2023	Craig Development, LLC	Check 11774	Craig Development FCCU	1711
Town and County Credit Union	\$13,708.52	4/12/2023	Craig Development, LLC	Check 11823	Craig Development FCCU	1711
Alerus Financial	\$7,500.00	4/14/2023	Craig Development, LLC	Check 11775	Craig Development FCCU	1711

Clearwater County Land Title	\$3,005.00	1/5/2022	Craig Properties LLC	Cashiers Check	Craig Properties - FCCU	4695
Clearwater County Land Title	\$3,005.00	2/7/2022	Craig Properties LLC	Cashiers Check	Craig Properties - FCCU	4695
Great Western Bank	\$21,860.59	2/18/2022	Craig Properties LLC	Check 39431	Craig Properties - FCCU	4695
Alerus Financial	\$7,500.00	3/14/2022	Craig Properties LLC	Check 39584	Craig Properties - FCCU	4695
Alerus Financial	\$5,000.00	3/14/2022	Craig Properties LLC	Check 39553	Craig Properties - FCCU	4695
Great Western Bank	\$21,860.59	3/15/2022	Craig Properties LLC	Check 39589	Craig Properties - FCCU	4695
Starion Financial	\$2,639.22	3/15/2022	Craig Properties LLC	Check 39605	Craig Properties - FCCU	4695
Starion Financial	\$4,650.31	3/15/2022	Craig Properties LLC	Check 39670	Craig Properties - FCCU	4695
Great Western Bank	\$21,860.59	4/13/2022	Craig Properties LLC	Check 39710	Craig Properties - FCCU	4695
Great Western Bank	\$21,860.59	5/16/2022	Craig Properties LLC	Check 39779	Craig Properties - FCCU	4695
Great Western Bank	\$21,860.59	6/9/2022	Craig Properties LLC	Check 39805	Craig Properties - FCCU	4695
Great Western/First Interstate Bank	\$21,860.59	7/19/2022	Craig Properties LLC	Check 39890	Craig Properties - FCCU	4695
Great Western/First Interstate Bank	\$21,860.59	8/5/2022	Craig Properties LLC	Check 39944	Craig Properties - FCCU	4695
First Interstate Bank	\$21,860.59	9/12/2022	Craig Properties LLC	Check 39997	Craig Properties - FCCU	4695
First Interstate Bank	\$21,860.59	10/11/2022	Craig Properties LLC	Check 40047	Craig Properties - FCCU	4695
First Interstate Bank	\$21,860.59	11/14/2022	Craig Properties LLC	Check 40104	Craig Properties - FCCU	4695
First Interstate Bank	\$21,860.59	12/9/2022	Craig Properties LLC	Check 40143	Craig Properties - FCCU	4695
First Interstate Bank	\$21,860.59	1/6/2023	Craig Properties LLC	Check 40183	Craig Properties - FCCU	4695
First Interstate Bank	\$21,860.59	2/8/2023	Craig Properties LLC	Check 40235	Craig Properties - FCCU	4695
First Interstate Bank	\$21,860.59	3/8/2023	Craig Properties LLC	Check 40282	Craig Properties - FCCU	4695
First Interstate Bank	\$21,860.59	4/7/2023	Craig Properties LLC	Check 40333	Craig Properties - FCCU	4695

<b>Total Transfers:</b>	<b>\$912,784.33</b>	From Craig Development:	\$559,075.95	From Craig Properties:	\$353,708.38
-------------------------	---------------------	-------------------------	--------------	------------------------	--------------

FP TRANSACTION 03-14-22 11:13:11 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT, LLC AS JESSE  
WITHDRAWAL 103005.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 153368.64 NEW BAL 50363.64  
DISBURSED 103,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
FEE: 5.00 TAX: 0.00  
PAYEE: CLEARWATER COUNTY LAND TITLE  
BOX 749  
OROFINO, ID 83544

Member Signature

A handwritten signature in black ink, enclosed within a black rectangular border. The signature is stylized, starting with a large loop and ending with a horizontal line.

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE IT SECURITY FEATURES

Craig Development, LLC

PO Box 428  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10098

77-7869/2913

\*\*\*\* ONE THOUSAND EIGHT HUNDRED TWENTY THREE AND 42/100 DOLLARS

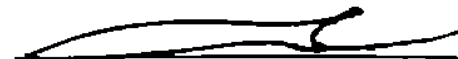
TO THE  
ORDER OF

03/14/22

\$1,823.42\*\*\*\*

GREAT WESTERN BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account



Authorized Signature

11

1711011

FP TRANSACTION 04-08-22 14:06:07 MEMBER ■1711CR 1 1775  
 FOR CRAIG DEVELOPMENT AS connie  
 WITHDRAWAL 3005.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 785942.74 NEW BAL 782937.74  
 DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: CLEARWATER COUNTY LAND TITLE

Member Signature



<b>DEPOSIT/WITHDRAWAL</b>		<b>Savings</b>	
NAME	ACCOUNT NO.	CASH	CURRENCY
■	■		
DATE	AMOUNT	COIN	
4-08-22	3005.00		
SIGN HERE		CHIEF	AMOUNT
[Signature]			
SIGNATURE OF ACCOUNT OWNER		NET DEPOSIT	
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE CREDIT UNION'S BYLAWS AND THE NATIONAL AUTOMATIC CLEARING HOUSE (NACHA) RULES PERTAINING TO SAVINGS ACCOUNTS.			

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10414

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY NINE AND 22/100 DOLLARS

TO THE  
ORDER OF

06/01/22

\$1,639.22\*\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58106

Business Account

Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10115

77-7869/2913

\*\*\*\* SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

04/01/22

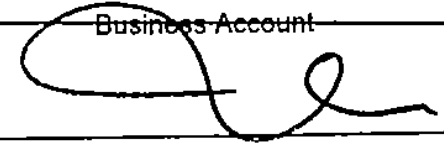
\$7,500.00\*\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206

Business Account



Authorized Signature



1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10116

77-7869/2913

\*\*\*\* FIVE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

04/01/22

\$5,000.00\*\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206

Business Account

Authorized Signature

171101

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10186

77-7869/2913

\*\*\*\* THREE THOUSAND FOUR HUNDRED NINETY SEVEN AND 89/100 DOLLARS

TO THE  
ORDER OF

04/02/22

\$3,497.89\*\*\*

GREAT WESTERN BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

  
Authorized Signature

171101



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10200

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY NINE AND 22/100 DOLLARS

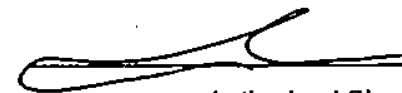
TO THE  
ORDER OF

04/05/22

\$1,639.22\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58106

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10211

77-7869/2913

\*\*\*\* FOUR THOUSAND SIX HUNDRED FIFTY AND 31/100 DOLLARS

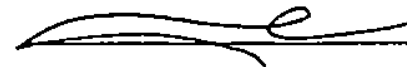
TO THE  
ORDER OF

04/05/22

\$4,650.31\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58106

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10259

77-7869/2913

\*\*\*\* TEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

04/30/22

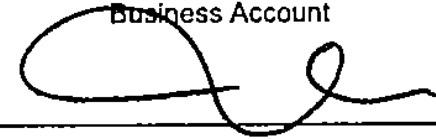
\$10,000.00\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206


Business Account



Authorized Signature

⑈010259⑈ ⑈17110⑈

FP TRANSACTION 05-10-22 16:49:04 MEMBER ■1711CR 1 1718  
 FOR CRAIG DEVELOPMENT AS JESSE  
 WITHDRAWAL 3005.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 708768.88 NEW BAL 705763.88  
 DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: CLEARWATER COUNTY LAND TITLE  
 BOX 749  
 OROFINO, ID 83544

DEPOSIT/WITHDRAWAL		<input checked="" type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME	Craig Development		
ACCOUNT NUMBER	■1711-■	SOC. SEC. NO.	
DATE	5/10/22	AMOUNT WITHDRAWN	\$ 3005.00
SIGN HERE	 SIGNATURE OF ACCOUNT OWNER		
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS REGARDING TO SAVINGS ACCOUNTS.			
CASH		CURRENCY	
COIN			
CHECKS	LIST SINGLY		
LESS CASH RECEIVED			
NET DEPOSIT			

Cashiers Check to Clearwater Co  
 ■■■■■■

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10260

77-7869/2913

\*\*\*\* SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

04/30/22

\$7,500.00\*\*\*

ALERUS FINANCIAL  
BOX 6001

GRAND FORKS, ND 58206

Business Account



Authorized Signature

⑈010260⑈ ⑆ [REDACTED] 17110⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10332

77-7869/2913

\*\*\*\* THREE THOUSAND FOUR HUNDRED NINETY SEVEN AND 89/100 DOLLARS

TO THE  
ORDER OF

05/10/22

\$3,497.89\*\*\*

GREAT WESTERN BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

  
Authorized Signature

⑈010332⑈ ⑈ [REDACTED] 17110⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10342

77-7869/2913

\*\*\*\* FOUR THOUSAND SIX HUNDRED FIFTY AND 31/100 DOLLARS

TO THE  
ORDER OF

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58106

05/10/22

\$4,650.31\*\*\*

Business Account

  
Authorized Signature

⑈010342⑈ ⑆ [REDACTED] 17110⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10341

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY NINE AND 22/100 DOLLARS

TO THE  
ORDER OF

05/10/22

\$1,639.22\*\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58106

Business Account

  
Authorized Signature

⑈010341⑈ ⑆ [REDACTED] 17110⑈



FP TRANSACTION 06-10-22 11:49:20 MEMBER ■1711CR 1 1775  
 FOR CRAIG DEVELOPMENT AS CONNIE  
 WITHDRAWAL 3005.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 366228.45 NEW BAL 363223.45  
 DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: CLEARWATER COUNTY LAND TITLE  
 BOX 749  
 OROFINO, ID 83544

DEPOSIT TICKET  
 TO BE USED FOR DEPOSIT TRANSACTIONS ONLY

**First Community**  
 Credit Union

DATE: 6-10-22  
 TIME: 11:49 AM  
 BRANCH: ■1711-■  
 ACCOUNT: ■1711-■  
 NAME: CRAIG DEVELOPMENT  
 AS CONNIE

AMOUNT: 3005.00  
 CASH: ☐ CASH  
 CHECKS: ☐ CHECKS  
 TOTAL: 3005.00

INITIALS: [Signature]  
 CHECK TO: CASHIERS  
 CHECK # 5

3005.00

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10367

77-7869/2913

\*\*\*\* SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

06/01/22

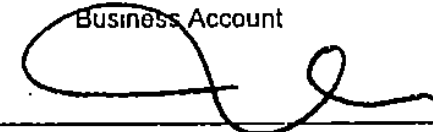
\$7,500.00\*\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206

Business Account



Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10366

77-7869/2913

\*\*\*\* FIVE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

06/01/22

\$5,000.00\*\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206

Business Account

Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10425

77-7869/2913

\*\*\*\* FOUR THOUSAND SIX HUNDRED FIFTY AND 31/100 DOLLARS

TO THE  
ORDER OF

06/01/22

\$4,650.31\*\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58106

Business Account



Authorized Signature

11

1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10475

77-7869/2913

\*\*\*\* THREE THOUSAND FOUR HUNDRED NINETY SEVEN AND 89/100 DOLLARS

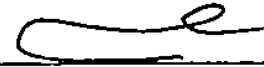
TO THE  
ORDER OF

06/20/22

\$3,497.89\*\*\*

GREAT WESTERN/FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

  
Authorized Signature

11 17110 11

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10476

77-7869/2913

\*\*\*\* ONE THOUSAND EIGHT HUNDRED TWENTY THREE AND 42/100 DOLLARS

TO THE  
ORDER OF

06/20/22

\$1,823.42\*\*\*

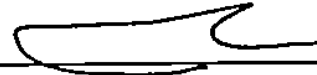
GREAT WESTERN/FIRST INTERSTATE BANK

5675 26TH AVE S

STE 156

FARGO, ND 58104

Business Account

  
Authorized Signature

11 17110 11

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10492

77-7869/2913

\*\*\*\* FIVE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

ALERUS FINANCIAL

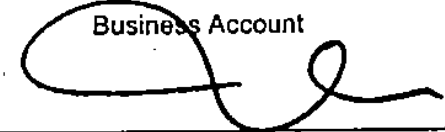
BOX 6001

GRAND FORKS, ND 58206

06/29/22

\$5,000.00\*\*\*\*

Business Account



Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10493

77-7869/2913

\*\*\*\* SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

06/29/22

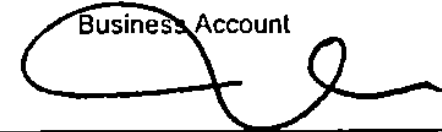
\$7,500.00\*\*\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206

Business Account



Authorized Signature

11

1711011



FP TRANSACTION 07-05-22 14:57:52 MEMBER ■1711CR 1 1775  
 FOR CRAIG DEVELOPMENT AS Connie  
 WITHDRAWAL 3005.00 ■1711-■ SMALL BUSINESS CHECKING  
 DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: CLEARWATER COUNTY LAND TITLE

DEPOSIT TICKET  
 TO BE USED FOR DEPOSIT TRANSACTIONS ONLY

**FC**  
**CU** First Community  
Credit Union

DATE 7-05-22  
 TIME 14:57:52  
 MEMBER ■1711CR  
 ACCOUNT SMALL BUSINESS CHECKING  
 DEPOSIT 3005.00  
 FEE 5.00  
 TAX 0.00  
 TOTAL 3000.00

CASH  
 [Signature]  
 3005.00

10498

First Community Credit Union  
 4511 15th Avenue South  
 Palm Beach, FL 33480  
 772-860-2913

06/29/22 \$3,000.00\*\*\*

THREE THOUSAND AND 00/100 DOLLARS

CLEARWATER COUNTY LAND TITLE

ID 83544

Business Account  
 [Signature]  
 Authorized

10498

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10539

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY NINE AND 22/100 DOLLARS


TO THE  
ORDER OF

07/01/22

\$1,639.22\*\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58106

Business Account



Authorized Signature

||

17110||

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10536

77-7869/2913

\*\*\*\* FOUR THOUSAND SIX HUNDRED FIFTY AND 31/100 DOLLARS

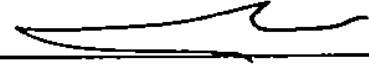
TO THE  
ORDER OF

07/01/22

\$4,650.31\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58106

Business Account



Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10544

77-7869/2913

\*\*\*\* FIFTEEN THOUSAND FIVE HUNDRED NINE AND 00/100 DOLLARS

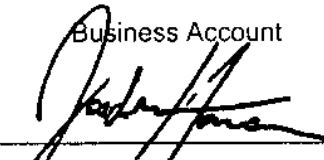
TO THE  
ORDER OF

07/06/22

\$15,509.00\*\*

TOWN AND COUNTRY CREDIT UNION  
925 14TH AVE E  
WEST FARGO, ND 58078

Business Account

  
Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10571

77-7869/2913

\*\*\*\* FIVE THOUSAND THREE HUNDRED TWENTY ONE AND 31/100 DOLLARS

TO THE  
ORDER OF

07/13/22

\$5,321.31\*\*\*

GREAT WESTERN/FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account




Authorized Signature

11 1711011

FP TRANSACTION 08-02-22 16:00:13 MEMBER ■1711CR 1 1710  
FOR CRAIG DEVELOPMENT AS CONNIE  
WITHDRAWAL 3005.00 ■1711-■ SMALL BUSINESS CHECKING  
DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
FEE: 5.00 TAX: 0.00  
PAYEE: CLEARWATER COUNTY LAND TITLE  
BOX 749  
OROFINO, ID 83544

Member Signature

--

<b>DEPOSIT/WITHDRAWAL</b>		<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings													
NAME <u>Craig Development</u>															
ACCOUNT NUMBER <u>1711-02</u>	SOC. SEC. NO.														
DATE <u>8-02-22</u>	\$ <u>305.<sup>00</sup></u>														
SIGN HERE <u>[Signature]</u>		AMOUNT WITHDRAWN													
<b>Bankier's Check</b> 		<table border="1"> <tr> <td>CASH</td> <td>CURRENCY</td> </tr> <tr> <td></td> <td>COIN</td> </tr> <tr> <td>CHECKS</td> <td>LIST SINGLY</td> </tr> <tr> <td colspan="2">TOTAL</td> </tr> <tr> <td colspan="2">LESS CASH RECEIVED</td> </tr> <tr> <td colspan="2">NET DEPOSIT</td> </tr> </table>		CASH	CURRENCY		COIN	CHECKS	LIST SINGLY	TOTAL		LESS CASH RECEIVED		NET DEPOSIT	
		CASH	CURRENCY												
			COIN												
		CHECKS	LIST SINGLY												
TOTAL															
LESS CASH RECEIVED															
NET DEPOSIT															
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.															
[Signature] [Black box]															
[Black box]															

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10696

77-7869/2913

\*\*\*\* SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

08/01/22

\$7,500.00\*\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206

Business Account

  
Authorized Signature

||

17110||

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10697

77-7869/2913

\*\*\*\* FIVE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

08/01/22

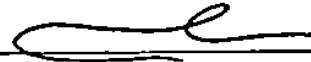
\$5,000.00\*\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206

Business Account

  
Authorized Signature

17110



Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10720

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY NINE AND 22/100 DOLLARS

TO THE  
ORDER OF

08/01/22

\$1,639.22\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58106

Business Account

  
Authorized Signature

||

717110||

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10751

77-7869/2913

\*\*\*\* FOUR THOUSAND SIX HUNDRED FIFTY AND 31/100 DOLLARS

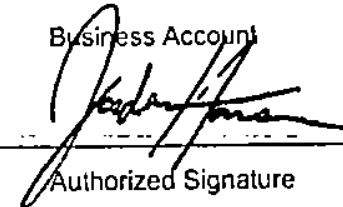
TO THE  
ORDER OF

08/02/22

\$4,650.31\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58106

Business Account



Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10755

77-7869/2913

\*\*\*\* FIVE THOUSAND THREE HUNDRED TWENTY ONE AND 67/100 DOLLARS

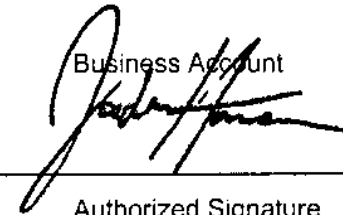
TO THE  
ORDER OF

08/04/22

\$5,321.67\*\*\*

TOWN AND COUNTRY CREDIT UNION  
925 14TH AVE E  
WEST FARGO, ND 58078

Business Account



Authorized Signature



17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10754

77-7869/2913

\*\*\*\* TEN THOUSAND ONE HUNDRED EIGHTY SEVEN AND 33/100 DOLLARS

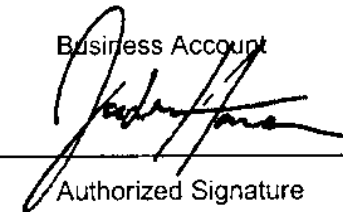
TO THE  
ORDER OF

08/04/22

\$10,187.33\*\*

TOWN AND COUNTRY CREDIT UNION  
925 14TH AVE E  
WEST FARGO, ND 58078

Business Account

  
Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10779

77-7869/2913


\*\*\*\* ONE THOUSAND EIGHT HUNDRED TWENTY THREE AND 42/100 DOLLARS

TO THE  
ORDER OF

08/12/22 \$1,823.42\*\*\*

GREAT WESTERN/FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

  
Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10780

77-7869/2913

\*\*\*\* THREE THOUSAND FOUR HUNDRED NINETY SEVEN AND 89/100 DOLLARS

TO THE  
ORDER OF

08/12/22

\$3,497.89\*\*\*

GREAT WESTERN/FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

  
Authorized Signature

11" [REDACTED] 17110"

FP TRANSACTION 09-01-22 13:44:49 MEMBER ■1711CR 1 1753  
FOR CRAIG DEVELOPMENT AS Connie  
WITHDRAWAL 3005.00 ■1711-■ SMALL BUSINESS CHECKING  
DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
FEE: 5.00 TAX: 0.00  
PAYEE: CLEARWATER COUNTY LAND TITLE

**DEPOSIT/WITHDRAWAL** ☒ **Savings**

*Living Development Bank*

NAME  ACCOUNT NUMBER  BR/CLK NO.

DATE  7-11-02  9-01-23 \$ 900.50 AMOUNT WITHDRAWN

CASH ☐ CURRENCY ☐

COIN ☐

CHEQS ☐ LET BR/CLK ☐

TOTAL ☐

NET DEPOSIT ☐

ALL ITEMS ARE RECEIVED ON DEPOSIT SUBJECT TO THE PROVISIONS OF THE GENERAL COMMERCIAL CODE AND THIS INSTITUTION'S REGULATION PERTAINING TO BANKING ACCOUNT.

SIGN HERE  *Signature*

into *Carver's Check*

11

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10821

77-7869/2913

\*\*\*\* FIVE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

ALERUS FINANCIAL

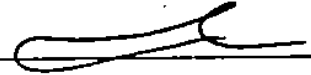
BOX 6001

GRAND FORKS, ND 58206

08/31/22

\$5,000.00\*\*\*

Business Account

  
Authorized Signature

11"  1711011"



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10820

77-7869/2913

\*\*\*\* SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

08/31/22

\$7,500.00\*\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206

Business Account



Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10858

77-7869/2913

\*\*\* ONE THOUSAND SIX HUNDRED THIRTY NINE AND 22/100 DOLLARS

TO THE  
ORDER OF

08/31/22 \$1,639.22\*\*\*

STATION FINANCIAL  
275 BRANDT DR S  
FARGO, ND 58106

Business Account

  
Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10869

77-7869/2913

\*\*\*\* TEN THOUSAND ONE HUNDRED EIGHTY SEVEN AND 33/100 DOLLARS

TO THE  
ORDER OF

09/01/22

\$10,187.33\*\*

TOWN AND COUNTRY CREDIT UNION  
925 14TH AVE E  
WEST FARGO, ND 58078

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10870

77-7869/2913

\*\*\*\* FIVE THOUSAND THREE HUNDRED TWENTY ONE AND 67/100 DOLLARS

TO THE  
ORDER OF

09/01/22

\$5,321.67\*\*\*

TOWN AND COUNTRY CREDIT UNION  
925 14TH AVE E  
WEST FARGO, ND 58078

Business Account

  
Authorized Signature

||

17110||

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10890

77-7869/2913

\*\*\*\* FOUR THOUSAND SIX HUNDRED FIFTY AND 31/100 DOLLARS

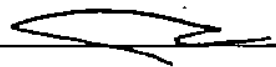
TO THE  
ORDER OF

09/06/22

\$4,650.31\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58104

Business Account

  
Authorized Signature

||

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

10903

\*\*\*\* SIX THOUSAND ONE HUNDRED FIFTY AND 87/100 DOLLARS

TO THE  
ORDER OF

09/07/22

\$6,150.87\*\*\*

GREAT WESTERN/FIRST INTERSTATE BANK

5675 26TH AVE S

STE 156

FARGO, ND 58104

Business Account

Authorized Signature

17110

FP TRANSACTION 10-07-22 12:51:10 MEMBER [REDACTED] 1711CR 1 1753  
FOR CRAIG DEVELOPMENT AS CONNIE  
WITHDRAWAL 3005.00 [REDACTED] SMALL BUSINESS CHECKING  
DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
FEE: 5.00 TAX: 0.00  
PAYEE: CLEARWATER COUNTY LAND TITLE

Member Signature

--

[illegible]

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10949

77-7869/2913

\*\*\*\* FOUR THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

10/02/22

\$4,000.00\*\*\*

ALERUS FINANCIAL  
BOX 6001

GRAND FORKS, ND 58206

Business Account



Authorized Signature

171101



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES.

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11013

77-7869/2913

\*\*\*\* FIFTEEN THOUSAND FIVE HUNDRED NINE AND 00/100 DOLLARS

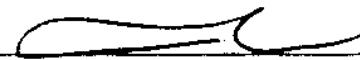
TO THE  
ORDER OF

10/06/22

\$15,509.00\*\*

TOWN AND COUNTRY CREDIT UNION  
925 14TH AVE E  
WEST FARGO, ND 58078

Business Account



Authorized Signature

||

17110||

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10948

77-7869/2913

\*\*\*\* SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

10/02/22

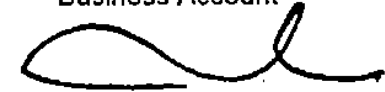
\$7,500.00\*\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10993

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY NINE AND 22/100 DOLLARS

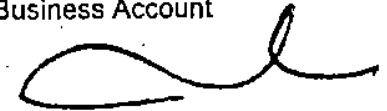
TO THE  
ORDER OF

10/02/22

\$1,639.22\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58104

Business Account



Authorized Signature

171101

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11035

77-7869/2913

\*\*\*\* SIX THOUSAND THIRTY THREE AND 52/100 DOLLARS


TO THE  
ORDER OF

10/11/22

\$6,033.52\*\*\*

FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

  
Authorized Signature

11 [REDACTED] 171101

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11089

77-7869/2913

\*\*\*\* THREE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

11/01/22

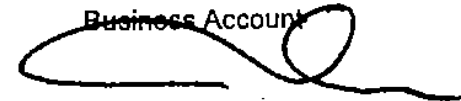
\$3,000.00\*\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206

Business Account



Authorized Signature

11 1711011

FP TRANSACTION 11-17-22 10:42:48 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JESSE  
WITHDRAWAL 3005.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 657004.80 NEW BAL 653999.80  
DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
FEE: 5.00 TAX: 0.00  
PAYEE: CLEARWATER COUNTY LAND TITLE  
PO BOX 749  
OROFINO, ID 83544

Member Signature



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11088

77-7869/2913

\*\*\*\* SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

11/01/22

\$7,500.00\*\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206

Business Account



Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11196

77-7869/2913

\*\*\*\* FOUR THOUSAND SIX HUNDRED FIFTY AND 31/100 DOLLARS


TO THE  
ORDER OF

11/07/22

\$4,650.31\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58104

Business Account



Authorized Signature

11 17110 11



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11197

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY NINE AND 22/100 DOLLARS

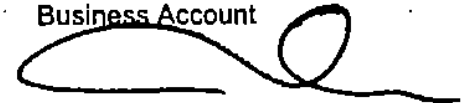
TO THE  
ORDER OF

11/07/22

\$1,639.22\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58104

Business Account



Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11222

77-7869/2913

\*\*\*\* THREE THOUSAND FOUR HUNDRED NINETY SEVEN AND 89/100 DOLLARS


TO THE  
ORDER OF

11/16/22

\$3,497.89\*\*\*

FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

  
Authorized Signature

11 [REDACTED] 1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11223

77-7869/2913

\*\*\*\* ONE THOUSAND EIGHT HUNDRED TWENTY THREE AND 42/100 DOLLARS


TO THE  
ORDER OF

11/16/22

\$1,823.42\*\*\*

FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

  
Authorized Signature

11 1711011

FP TRANSACTION 12-09-22 08:16:06 MEMBER ■1711CR 1 1516  
FOR CRAIG DEVELOPMENT AS JESSE R CRAIG  
WITHDRAWAL 3005.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 763538.77 NEW BAL 760533.77  
DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
FEE: 5.00 TAX: 0.00  
PAYEE: CLEARWATER COUNTY LAND TITLE  
BOX 749  
OROFINO, ID 83544

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11242

77-7869/2913

\*\*\*\* TWO THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

12/01/22

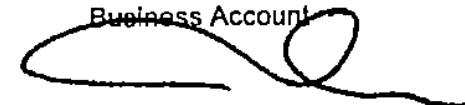
\$2,000.00\*\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206

Business Account



Authorized Signature

11 171101

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11271

77-7869/2913

\*\*\*\* SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

12/01/22

\$7,500.00\*\*\*

ALERUS FINANCIAL  
BOX 6001

GRAND FORKS, ND 58206

Business Account

  
Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11284

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY NINE AND 22/100 DOLLARS

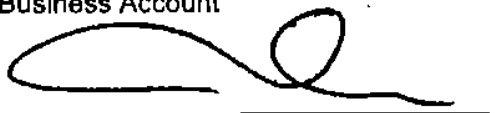
TO THE  
ORDER OF

12/01/22

\$1,639.22\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58104

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11302

77-7869/2913

\*\*\*\* FOURTEEN THOUSAND FIVE HUNDRED FORTY FOUR AND 03/100 DOLLARS

TO THE  
ORDER OF

12/01/22

\$14,544.03\*\*

TOWN AND COUNTRY CREDIT UNION  
925 14TH AVE E  
WEST FARGO, ND 58078

Business Account

  
Authorized Signature

11

1711011



Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

11360

\*\*\*\* ONE THOUSAND EIGHT HUNDRED TWENTY THREE AND 42/100 DOLLARS

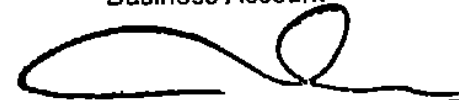
TO THE  
ORDER OF

12/12/22

\$1,823.42\*\*\*

FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account



Authorized Signature

11 1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11361

77-7869/2913

\*\*\*\* THREE THOUSAND FOUR HUNDRED NINETY SEVEN AND 89/100 DOLLARS


TO THE  
ORDER OF

12/12/22

\$3,497.89\*\*\*

FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

  
Authorized Signature

||

17110||

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF OTHER SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11348

77-7869/2913

\*\*\*\* FOUR THOUSAND SIX HUNDRED FIFTY AND 31/100 DOLLARS

TO THE  
ORDER OF

12/08/22

\$4,650.31\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58104

Business Account



Authorized Signature

||

17110||

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11438

77-7869/2913

\*\*\*\* FOURTEEN THOUSAND SEVEN HUNDRED FORTY EIGHT AND 25/100 DOLLARS

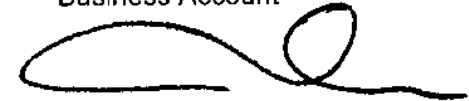
TO THE  
ORDER OF

01/01/23

\$14,748.25\*\*

TOWN AND COUNTRY CREDIT UNION  
925 14TH AVE E  
WEST FARGO, ND 58078

Business Account



Authorized Signature

11

1711011

FP TRANSACTION 01-23-23 09:26:19 MEMBER ■1711CR 1 1520  
FOR CRAIG DEVELOPMENT AS JESSE  
WITHDRAWAL 3005.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 717607.06 NEW BAL 714602.06  
DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
FEE: 5.00 TAX: 0.00  
PAYEE: CLEARWATER COUNTY LAND TITLE  
BOX 749  
OROFINO, ID 83544

Member Signature

A handwritten signature in black ink, enclosed in a black rectangular box. The signature is stylized, starting with a horizontal line, followed by a series of loops and a sharp drop, ending with a horizontal line.

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First-Community-Credit-Union  
4521 19th Avenue South  
Fargo, ND 58103

11396

77-7869/2913

\*\*\*\* TWO THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

01/01/23

\$2,000.00\*\*\*

ALERUS FINANCIAL  
BOX 6001  
GRAND FORKS, ND 58206

Business Account



Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11395

77-7869/2913

\*\*\*\* SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

01/01/23

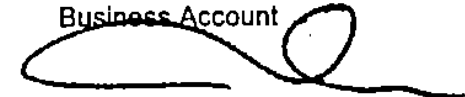
\$7,500.00\*\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206

Business Account



Authorized Signature

||

17110||

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11489

77-7869/2913

\*\*\*\* SIX THOUSAND THIRTY THREE AND 52/100 DOLLARS

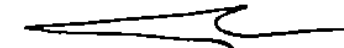
TO THE  
ORDER OF

01/12/23

\$6,033.52\*\*\*

FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account



Authorized Signature

17110



Craig Development, LLC  
PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11476

77-7869/2913

\*\*\*\* FOUR THOUSAND SIX HUNDRED FIFTY AND 31/100 DOLLARS

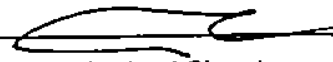
TO THE  
ORDER OF

01/09/23

\$4,650.31\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58104

Business Account

  
Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THIS SECURITY FEATURE.

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11432

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY NINE AND 22/100 DOLLARS

TO THE  
ORDER OF

01/01/23

\$1,639.22\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58104

Business Account

Authorized Signature

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11558

77-7869/2913

\*\*\*\* THIRTEEN THOUSAND SEVEN HUNDRED TEN AND 52/100 DOLLARS

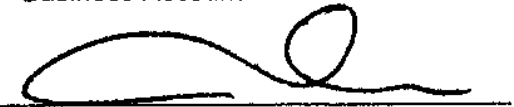
TO THE  
ORDER OF

02/01/23

\$13,710.52\*\*

TOWN AND COUNTRY CREDIT UNION  
925 14TH AVE E  
WEST FARGO, ND 58078

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11589

77-7869/2913

\*\*\*\* THREE THOUSAND AND 00/100 DOLLARS


TO THE  
ORDER OF

02/06/23

\$3,000.00\*\*\*

ALERUS FINANCIAL  
BOX 6001  
GRAND FORKS, ND 58206

Business Account

  
Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11503

77-7869/2913

\*\*\*\* SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

02/01/23

\$7,500.00\*\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206

Business Account

Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF OTHER SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11598

77-7869/2913

\*\*\*\* ONE THOUSAND EIGHT HUNDRED TWENTY THREE AND 42/100 DOLLARS

TO THE  
ORDER OF

02/09/23

\$1,823.42\*\*\*

FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account



Authorized Signature

11 1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11597

77-7869/2913

\*\*\*\* THREE THOUSAND FOUR HUNDRED NINETY SEVEN AND 89/100 DOLLARS

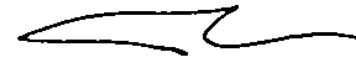
TO THE  
ORDER OF

02/09/23

\$3,497.89\*\*\*

FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account



Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE FOLLOWING FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11549

77-7869/2913

\*\*\*\* FOUR THOUSAND SIX HUNDRED FIFTY AND 31/100 DOLLARS

TO THE  
ORDER OF

02/01/23

\$4,650.31\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58104

Business Account

Authorized Signature

17110



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF OTHER SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11574

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED SEVENTY TWO AND 00/100 DOLLARS

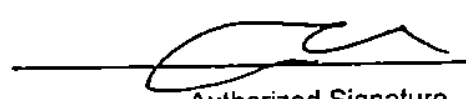
TO THE  
ORDER OF

02/03/23

\$1,672.00\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58104

Business Account

  
Authorized Signature

11 [REDACTED] 1711011

FP TRANSACTION 02-28-23 16:21:23 MEMBER ■1711CR 1 1505  
FOR CRAIG DEVELOPMENT AS JESSE R CRAIG  
WITHDRAWAL 3005.00 ■1711-■ SMALL BUSINESS CHECKING  
PREV BAL 294312.51 NEW BAL 291307.51  
DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
FEE: 5.00 TAX: 0.00  
PAYEE: CLEARWATER COUNTY LAND

Member Signature

A handwritten signature in black ink, enclosed in a black rectangular box. The signature is stylized, starting with a large, oval-shaped loop on the left, followed by a series of connected loops and a final downward stroke on the right.

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11639

77-7869/2913

\*\*\*\* THREE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

03/01/23

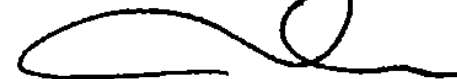
\$3,000.00\*\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206

Business Account



Authorized Signature

171101

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11685

77-7869/2913

\*\*\*\* THIRTEEN THOUSAND SEVEN HUNDRED TEN AND 52/100 DOLLARS


TO THE  
ORDER OF

03/01/23

\$13,710.52\*\*

TOWN AND COUNTRY CREDIT UNION  
925 14TH AVE E  
WEST FARGO, ND 58078

Business Account

  
Authorized Signature

171101

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11640

77-7869/2913

\*\*\*\* SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

03/01/23

\$7,500.00\*\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206

Business Account

Authorized Signature

11

1711011

FP TRANSACTION 03-21-23 11:05:03 MEMBER ■1711CR 1 1502  
 FOR CRAIG DEVELOPMENT AS JESSE R CRAIG  
 WITHDRAWAL 3005.00 ■1711-■ SMALL BUSINESS CHECKING  
 PREV BAL 182910.78 NEW BAL 179905.78  
 DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: CLEARWATER COUNTY LAND TITLE  
 BOX 749  
 OROFINO, ID 83544

Member Signature



CLEARWATER COUNTY LAND	
*** PAYMENT COUPONS ***	Payment Due: 03/15/
\$50,000.00 ADDITIONAL PAYMENTS DUE	Account Number: 1140
MARCH 15 OF EACH YEAR	==> Payment Amount: 3000.
	Interest Rate: 5.00%
JESSE R CRAIG	CLEARWATER COUN
MULINDA SUE CRAIG	TITLE COMPANY I
1405 1ST AVE N	PO BOX 749
FARGO, ND 58102	OROFINO, ID 835
To insure proper credit to your account please return a coupon with the payment.	

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF OTHER SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11718

77-7869/2913

\*\*\*\* THREE THOUSAND FOUR HUNDRED NINETY SEVEN AND 89/100 DOLLARS

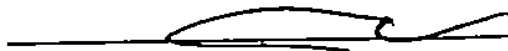
TO THE  
ORDER OF

03/13/23

\$3,497.89\*\*\*

FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

  
Authorized Signature

||

17110||

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF OTHER SECURITY FEATURES

Craig Development, LLC  
PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11719

77-7869/2913

\*\*\*\* ONE THOUSAND EIGHT HUNDRED TWENTY THREE AND 42/100 DOLLARS

TO THE  
ORDER OF

03/13/23

\$1,823.42\*\*\*

FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

  
Authorized Signature

11

1711011



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11680

77-7869/2913

\*\*\*\* FOUR THOUSAND SIX HUNDRED FIFTY AND 31/100 DOLLARS


TO THE  
ORDER OF

03/01/23

\$4,650.31\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58104

Business Account

  
Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11691

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY NINE AND 22/100 DOLLARS

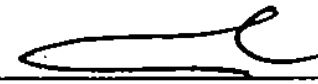
TO THE  
ORDER OF

03/02/23

\$1,639.22\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58104

Business Account



Authorized Signature

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE "1" SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11774

77-7869/2913

\*\*\*\* THREE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

03/31/23

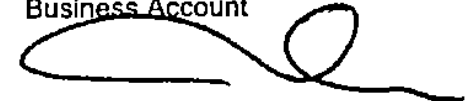
\$3,000.00\*\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206

Business Account



Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11823

77-7869/2913

\*\*\*\* THIRTEEN THOUSAND SEVEN HUNDRED EIGHT AND 52/100 DOLLARS

TO THE  
ORDER OF

03/31/23

\$13,708.52\*\*

TOWN AND COUNTRY CREDIT UNION  
925 14TH AVE E  
WEST FARGO, ND 58078

Business Account

Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11775

77-7869/2913

\*\*\*\* SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

03/31/23

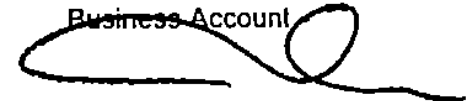
\$7,500.00\*\*\*

ALERUS FINANCIAL

BOX 6001

GRAND FORKS, ND 58206

Business Account



Authorized Signature

11 17110 11

FP TRANSACTION 01-05-22 15:26:29 MEMBER ■4695CR 1 1520  
FOR CRAIG PROPERTIES LLC AS JESSE CRAIG  
WITHDRAWAL 3005.00 ■4695-■ BUSINESS REWARDS  
PREV BAL 753805.61 NEW BAL 750800.61  
DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
FEE: 5.00 TAX: 0.00  
PAYEE: CLEARWATER COUNTY LAND TITLE  
BOX 749  
OROFINO, ID 83544

Member Signature



FP TRANSACTION 02-07-22 13:11:44 MEMBER ■4695CR 1 1517  
FOR CRAIG PROPERTIES LLC AS jesse  
WITHDRAWAL 3005.00 ■4695-■ BUSINESS REWARDS  
PREV BAL 509240.04 NEW BAL 506235.04  
DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
FEE: 5.00 TAX: 0.00  
PAYEE: CLEARWATER COUNTY LAND TITLE

Member Signature



TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39431

77-7869/2913

\*\*\*\* TWENTY ONE THOUSAND EIGHT HUNDRED SIXTY AND 59/100 DOLLARS

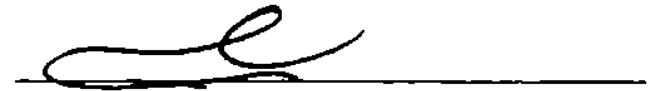
TO THE  
ORDER OF

01/31/22

\$21,860.59\*\*

GREAT WESTERN BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account



Authorized Signature

⑈039431⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695⑈



RRSB FCCU S poena 015549

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39584

77-7869/2913

\*\*\*\* SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

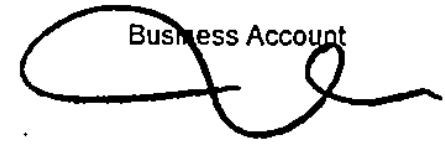
TO THE  
ORDER OF

03/02/22

\$7,500.00\*\*\*

ALERUS FINANCIAL  
BOX 6001  
GRAND FORKS, ND 58206

Business Account



Authorized Signature

⑈039584⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 [REDACTED]

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39553

77-7869/2913

\*\*\*\* FIVE THOUSAND AND 00/100 DOLLARS

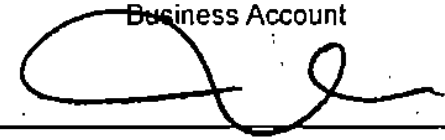
TO THE  
ORDER OF

ALERUS FINANCIAL  
BOX 6001  
GRAND FORKS, ND 58206

03/01/22

\$5,000.00\*\*\*

Business Account



Authorized Signature

⑈039553⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695⑈

RRSB FCCU Subpoena 015589

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39589

77-7869/2913

\*\*\*\* TWENTY ONE THOUSAND EIGHT HUNDRED SIXTY AND 59/100 DOLLARS

TO THE  
ORDER OF

03/02/22

\$21,860.59\*\*

GREAT WESTERN BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account



Authorized Signature

⑈039589⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

poena 015569  
RRSB FCCU S

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39605

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY NINE AND 22/100 DOLLARS

TO THE  
ORDER OF

03/02/22

\$1,639.22\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58106

Business Account



Authorized Signature

⑈039605⑈



4695



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39670

77-7869/2913

\*\*\*\* FOUR THOUSAND SIX HUNDRED FIFTY AND 31/100 DOLLARS

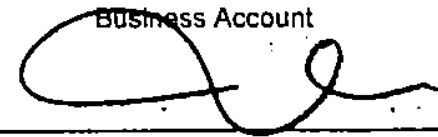
TO THE  
ORDER OF

03/08/22

\$4,650.31\*\*\*

STARION FINANCIAL  
2754 BRANDT DR S  
FARGO, ND 58106

Business Account



Authorized Signature

⑈039670⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39710

77-7869/2913

\*\*\*\* TWENTY ONE THOUSAND EIGHT HUNDRED SIXTY AND 59/100 DOLLARS

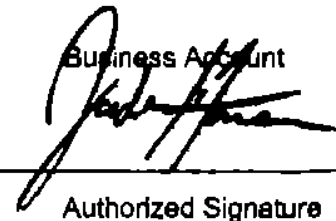
TO THE  
ORDER OF

04/01/22

\$21,860.59\*\*

GREAT WESTERN BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account



Authorized Signature

⑈039710⑈

⑆

⑈

⑆

⑈

4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURE

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39779

77-7889/2913

\*\*\*\* TWENTY ONE THOUSAND EIGHT HUNDRED SIXTY AND 59/100 DOLLARS

TO THE  
ORDER OF

05/09/22

\$21,860.59\*\*

GREAT WESTERN BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

Authorized Signature

⑈039779⑈

⑆

⑈

⑆

⑈4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39805

77-7869/2913

\*\*\*\* TWENTY ONE THOUSAND EIGHT HUNDRED SIXTY AND 59/100 DOLLARS

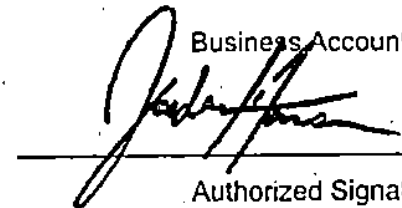
TO THE  
ORDER OF

06/01/22

\$21,860.59\*\*

GREAT WESTERN BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account



Authorized Signature

⑈039805⑈

⑈

⑈

⑈

⑈

4695

⑈



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Cralg Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39890

77-7869/2913

\*\*\*\* TWENTY ONE THOUSAND EIGHT HUNDRED SIXTY AND 59/100 DOLLARS

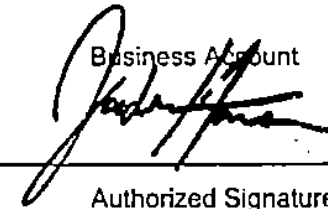
TO THE  
ORDER OF

07/13/22

\$21,860.59\*\*

GREAT WESTERN/FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account



Authorized Signature

⑈039890⑈

⑈

⑈

⑈

⑈

4695

⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39944

77-7869/2913

\*\*\*\* TWENTY ONE THOUSAND EIGHT HUNDRED SIXTY AND 59/100 DOLLARS

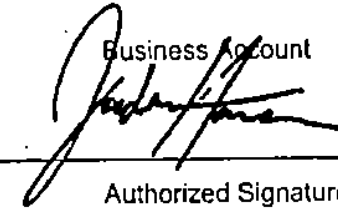
08/03/22

\$21,860.59\*\*

TO THE  
ORDER OF

GREAT WESTERN/FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account



Authorized Signature

⑈039944⑈

⑈

⑈

⑈

⑈

4695

⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39997

77-7869/2913

\*\*\*\* TWENTY ONE THOUSAND EIGHT HUNDRED SIXTY AND 59/100 DOLLARS

09/07/22

\$21,860.59\*\*

TO THE  
ORDER OF

FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

Authorized Signature

⑈039997⑈

⑈[REDACTED]⑈

[REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40047

77-7869/2913

\*\*\*\* TWENTY ONE THOUSAND EIGHT HUNDRED SIXTY AND 59/100 DOLLARS

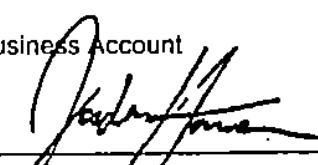
10/07/22

\$21,860.59\*\*

TO THE  
ORDER OF

FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

  
Authorized Signature

⑈040047⑈

⑈ [REDACTED] ⑈

⑈ [REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40104

77-7869/2913

\*\*\*\* TWENTY ONE THOUSAND EIGHT HUNDRED SIXTY AND 59/100 DOLLARS

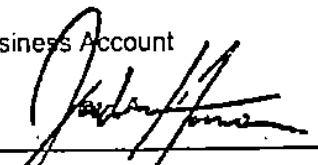
TO THE  
ORDER OF

11/08/22

\$21,860.59\*\*

FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

  
Authorized Signature

⑈040104⑈

⑆

⑆

4695

⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40143

77-7869/2913

\*\*\*\* TWENTY ONE THOUSAND EIGHT HUNDRED SIXTY AND 59/100 DOLLARS

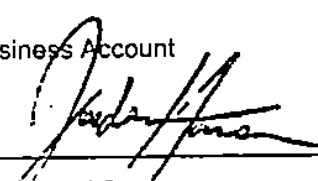
TO THE  
ORDER OF

12/05/22

\$21,860.59\*\*

FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

  
Authorized Signature

⑈040143⑈

⑈

⑈

⑈

⑈4695⑈

⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40183

77-7869/2913

\*\*\*\* TWENTY ONE THOUSAND EIGHT HUNDRED SIXTY AND 59/100 DOLLARS

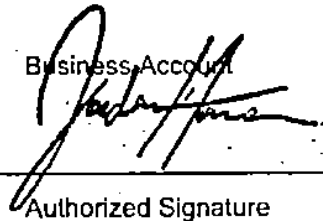
TO THE  
ORDER OF

01/05/23

\$21,860.59\*\*

FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account



Authorized Signature

⑈040183⑈

⑆

⑈

⑆

⑈

4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40235

77-7869/2913

\*\*\*\* TWENTY ONE THOUSAND EIGHT HUNDRED SIXTY AND 59/100 DOLLARS

02/06/23

\$21,860.59\*\*

TO THE  
ORDER OF

FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

Authorized Signature

⑈040235⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 [REDACTED]



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40282

77-7869/2913

\*\*\*\* TWENTY ONE THOUSAND EIGHT HUNDRED SIXTY AND 59/100 DOLLARS

TO THE  
ORDER OF

03/07/23

\$21,860.59\*\*

FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

Authorized Signature

⑈040282⑈

⑈

4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

40333

77-7869/2913

\*\*\*\* TWENTY ONE THOUSAND EIGHT HUNDRED SIXTY AND 59/100 DOLLARS

04/04/23

\$21,860.59\*\*

TO THE  
ORDER OF

FIRST INTERSTATE BANK  
5675 26TH AVE S  
STE 156  
FARGO, ND 58104

Business Account

Authorized Signature

⑈040333⑈

⑈

4695⑈

# **Exhibit I**

## **Summary Table of Miscellaneous Transfers from FCCU Craig Accounts**

**Financial Records:**  
**FCCU Craig Development Account Checks and  
Transaction Receipts**  
**FCCU Craig Properties Account Checks and  
Transaction Receipts**

## Miscellaneous Transfers from FCCU Craig Accounts

Transferee	Amount to Transferee	Date of Transfer	Transferring Entity	Transfer Type	Bank Account Transferred From	Account No.	Description of Transferee
Window Tint Pros	\$1,964.86	4/6/2022	Craig Development LLC	Check 10190	Craig Development - FCCU	1711	Automotive window tinting
Neil Walton	\$5,000.00	4/13/2022	Craig Development LLC	Check 10156	Craig Development - FCCU	1711	Master Fabricator at Beast Custom Works - custom automotive fabrication
Rick Berg	\$2,765.88	4/13/2022	Craig Development LLC	Check 10160	Craig Development - FCCU	1711	Business associate
Discover	\$10,000.00	4/14/2022	Craig Development LLC	Check 10195	Craig Development - FCCU	1711	Credit card payment
Discover	\$10,000.00	4/14/2022	Craig Development LLC	Check 10133	Craig Development - FCCU	1711	Credit card payment
Fargo Tire Service Inc.	\$1,506.60	4/15/2022	Craig Development LLC	Check 10214	Craig Development - FCCU	1711	Tire services and sales
The Plains Apartments	\$63,418.48	4/15/2022	Craig Development LLC	Check 10220	Craig Development - FCCU	1711	Jesse involved in development
Sundown Stables, LLC	\$425.00	4/15/2022	Craig Development LLC	Check 10201	Craig Development - FCCU	1711	Horse boarding stable in Moorhead, MN
Apollo Aero, LLC	\$29,380.12	4/22/2022	Craig Development LLC	Check 10182	Craig Development - FCCU	1711	Manufacturer of carbon fiber autoparts
Apollo Aero, LLC	\$1,612.01	4/22/2022	Craig Development LLC	Check 10118	Craig Development - FCCU	1711	Manufacturer of carbon fiber autoparts
Thunderhawk, LLC	\$18,650.00	4/22/2022	Craig Development LLC	Check 10184	Craig Development - FCCU	1711	Airplane management, Registered Agent is OMR Services, LLC
Pegasus, LLC	\$464.48	4/22/2022	Craig Development LLC	Check 10158	Craig Development - FCCU	1711	Registered Agent is OMR Services, LLC
Luxor Autosports	\$12,000.00	4/22/2022	Craig Development LLC	Check 10225	Craig Development - FCCU	1711	Car detailing service
Luxor Autosports	\$1,675.00	5/2/2022	Craig Development LLC	Check 10253	Craig Development - FCCU	1711	Car detailing service
Midwest Motors	\$14,957.00	5/13/2022	Craig Development LLC	Check 10344	Craig Development - FCCU	1711	Recreational Vehicle dealership in Moorhead, MN
Luxor Autosports	\$1,900.00	5/13/2022	Craig Development LLC	Check 10345	Craig Development - FCCU	1711	Car detailing service
Fargo Tire Service Inc.	\$2,151.74	5/16/2022	Craig Development LLC	Check 10318	Craig Development - FCCU	1711	Tire services and sales
Discover	\$10,000.00	5/16/2022	Craig Development LLC	Check 10268	Craig Development - FCCU	1711	Credit card payment
Neil Walton	\$2,000.00	5/16/2022	Craig Development LLC	Check 10335	Craig Development - FCCU	1711	Master Fabricator at Beast Custom Works - custom automotive fabrication
OMR Services LLC	\$7,233.06	5/16/2022	Craig Development LLC	Check 10288	Craig Development - FCCU	1711	"One Mile Runway" - third party administrator of owner operated aircrafts - maintenance, hanger space, pilot services, purchase and sale, co-founder Rick Berg
OMR Services LLC	\$5,059.50	5/16/2022	Craig Development LLC	Check 10304	Craig Development - FCCU	1711	
Rick Berg	\$2,765.88	5/18/2022	Craig Development LLC	Check 10292	Craig Development - FCCU	1711	Business associate of Jesse Craig

Firebird Air, LLC	\$29,072.65	5/18/2022	Craig Development LLC	Check 10234	Craig Development - FCCU	1711	Registered Agent is Rick Berg,
Firebird Air, LLC	\$1,633.22	5/18/2022	Craig Development LLC	Check 10273	Craig Development - FCCU	1711	likely aircraft-related
Luxor Autosports	\$546.00	5/20/2022	Craig Development LLC	Check 10352	Craig Development - FCCU	1711	Car detailing service
U Motors	\$3,448.45	5/23/2022	Craig Development LLC	Check 10357	Craig Development - FCCU	1711	Motorsports store - boats, ATVs, powersport vehicles
Pegasus, LLC	\$464.48	5/26/2022	Craig Development LLC	Check 10290	Craig Development - FCCU	1711	Registered Agent is OMR Services, LLC
Dakota Spas Factory Outlet	\$5,923.25	6/6/2022	Craig Development LLC	Check 10378	Craig Development - FCCU	1711	Hot tub and pool retailer
Rick Berg	\$464.48	6/8/2022	Craig Development LLC	Check 10408	Craig Development - FCCU	1711	Business associate of Jesse Craig
J-car Incorporated	\$15,700.00	6/8/2022	Craig Development LLC	Check 10434	Craig Development - FCCU	1711	Unknown entity, address on check matches Specialty Fabricating - metal fabricator
U Motors	\$3,400.00	6/9/2022	Craig Development LLC	Check 10449	Craig Development - FCCU	1711	Motorsports store - boats, ATVs, powersport vehicles
Discover	\$15,000.00	6/13/2022	Craig Development LLC	Check 10380	Craig Development - FCCU	1711	Credit card payment
OMR Services LLC	\$17,899.44	6/15/2022	Craig Development LLC	Check 10405	Craig Development - FCCU	1711	Aircraft-related
Firebird Air, LLC	\$1,633.22	6/15/2022	Craig Development LLC	Check 10383	Craig Development - FCCU	1711	Registered Agent is Rick Berg
Rick Berg	\$1,612.01	6/15/2022	Craig Development LLC	Check 10409	Craig Development - FCCU	1711	Business associate of Jesse Craig
Rick Berg	\$2,765.88	6/15/2022	Craig Development LLC	Check 10410	Craig Development - FCCU	1711	Business associate of Jesse Craig
Goss Opera House	\$5,000.00	6/17/2022	Craig Development LLC	Check 10385	Craig Development - FCCU	1711	Events center in Watertown, SD
Luxor Autosports	\$2,550.00	6/21/2022	Craig Development LLC	Check 10469	Craig Development - FCCU	1711	Car detailing service
Nicole Mathiason	\$9,000.00	6/22/2022	Craig Development LLC	Check 10002	Craig Development - FCCU	1711	Memo on check reads "3 Saddles"
Crown Jewels	\$8,232.55	6/30/2022	Craig Development LLC	Check 10005	Craig Development - FCCU	1711	Jewelry store in Fargo, ND
2022 Summer Shootout	\$1,623.00	7/6/2022	Craig Development LLC	Check 10482	Craig Development - FCCU	1711	Unknown
Discover	\$10,000.00	7/12/2022	Craig Development LLC	Check 10501	Craig Development - FCCU	1711	Credit card payment
Ellsworth Quarter Horses	\$2,163.55	7/13/2022	Craig Development LLC	Check 10560	Craig Development - FCCU	1711	Horse breeder and trainer
Firebird Air, LLC	\$1,633.22	7/13/2022	Craig Development LLC	Check 10502	Craig Development - FCCU	1711	Registered Agent is Rick Berg - likely aircraft-related
Rick Berg	\$2,765.88	7/13/2022	Craig Development LLC	Check 10514	Craig Development - FCCU	1711	Business associate of Jesse Craig
Rick Berg	\$464.48	7/13/2022	Craig Development LLC	Check 10513	Craig Development - FCCU	1711	Business associate of Jesse Craig
Rick Berg	\$1,612.01	7/13/2022	Craig Development LLC	Check 10512	Craig Development - FCCU	1711	Business associate of Jesse Craig
Casselton Vet	\$1,208.95	7/13/2022	Craig Development LLC	Check 10550	Craig Development - FCCU	1711	Veterenarian in Casselton, ND
Sundown Stables, LLC	\$925.00	7/21/2022	Craig Development LLC	Check 10573	Craig Development - FCCU	1711	Horse boarding stable in Moorhead, MN
OMR Services LLC	\$17,282.63	7/28/2022	Craig Development LLC	Check 10510	Craig Development - FCCU	1711	Aircraft-related
Luxor Autosports	\$3,000.00	8/2/2022	Craig Development LLC	Check 10587	Craig Development - FCCU	1711	Car detailing service
Crown Jewels	\$7,922.80	8/3/2022	Craig Development LLC	Check 10707	Craig Development - FCCU	1711	Jewelry store in Fargo, ND
Devito Racing Compound	\$3,010.96	8/4/2022	Craig Development LLC	Check 10596	Craig Development - FCCU	1711	Specialty automotive repair

Audi St. Paul	\$10,000.00	8/5/2022	Craig Development LLC	Check 10358	Craig Development - FCCU	1711	Audi dealership in St. Paul, MN
OK Tire Stores	\$3,496.90	8/11/2022	Craig Development LLC	Check 10757	Craig Development - FCCU	1711	Tire services and sales
Brian Ellsworth	\$2,536.00	8/11/2022	Craig Development LLC	Check 10743	Craig Development - FCCU	1711	Horse breeder and trainer
Discover	\$10,000.00	8/11/2022	Craig Development LLC	Check 10710	Craig Development - FCCU	1711	Credit card payment
Rick Berg	\$1,612.01	8/12/2022	Craig Development LLC	Check 10717	Craig Development - FCCU	1711	Business associate of Jesse Craig
Rick Berg	\$464.48	8/12/2022	Craig Development LLC	Check 10716	Craig Development - FCCU	1711	Business associate of Jesse Craig
Rick Berg	\$2,765.88	8/12/2022	Craig Development LLC	Check 10715	Craig Development - FCCU	1711	Business associate of Jesse Craig
Firebird Air, LLC	\$1,633.22	8/12/2022	Craig Development LLC	Check 10712	Craig Development - FCCU	1711	Aircraft-related
OMR Services LLC	\$7,911.44	8/18/2022	Craig Development LLC	Check 10713	Craig Development - FCCU	1711	Aircraft-related
Sundown Stables, LLC	\$1,128.00	9/2/2022	Craig Development LLC	Check 10807	Craig Development - FCCU	1711	Horse boarding stable in Moorhead, MN
Wild Oak Group	\$89,654.00	9/9/2022	Craig Development LLC	Check 10867	Craig Development - FCCU	1711	Jesse involved in development
Ellsworth Quarter Horses	\$1,316.23	9/12/2022	Craig Development LLC	Check 10884	Craig Development - FCCU	1711	Horse breeder and trainer
Firebird Air, LLC	\$1,633.22	9/12/2022	Craig Development LLC	Check 10837	Craig Development - FCCU	1711	Aircraft-related
Rick Berg	\$464.48	9/12/2022	Craig Development LLC	Check 10853	Craig Development - FCCU	1711	Business associate of Jesse Craig
Rick Berg	\$1,612.01	9/12/2022	Craig Development LLC	Check 10854	Craig Development - FCCU	1711	Business associate of Jesse Craig
Rick Berg	\$2,765.88	9/12/2022	Craig Development LLC	Check 10852	Craig Development - FCCU	1711	Business associate of Jesse Craig
Luxor Autosports	\$1,100.00	9/20/2022	Craig Development LLC	Check 10888	Craig Development - FCCU	1711	Car detailing service
Buckle Performance Horses	\$8,000.00	9/29/2022	Craig Development LLC	Check 10812	Craig Development - FCCU	1711	Horse riding school in Moorhead, MN
K2 Event	\$1,500.00	10/4/2022	Craig Development LLC	Check 10934	Craig Development - FCCU	1711	Wedding planner in Telluride, CO
Sundown Stables, LLC	\$1,126.00	10/7/2022	Craig Development LLC	Check 10995	Craig Development - FCCU	1711	Horse boarding stable in Moorhead, MN
Luxor Autosports	\$695.00	10/11/2022	Craig Development LLC	Check 10991	Craig Development - FCCU	1711	Car detailing service
Jose Cortez	\$12,950.00	10/18/2022	Craig Development LLC	Check 11062	Craig Development - FCCU	1711	Unknown individual located in Felton, MN
Luxor Autosports	\$2,850.00	10/19/2022	Craig Development LLC	Check 11069	Craig Development - FCCU	1711	Car detailing service
OMR Services LLC	\$13,697.87	10/20/2022	Craig Development LLC	Check 11040	Craig Development - FCCU	1711	Aircraft-related
Discover	\$10,000.00	10/24/2022	Craig Development LLC	Check 10982	Craig Development - FCCU	1711	Credit card payment
Rick Berg	\$2,765.88	10/24/2022	Craig Development LLC	Check 10974	Craig Development - FCCU	1711	Business associate of Jesse Craig
Jose Cortez	\$12,950.00	10/31/2022	Craig Development LLC	Check 11083	Craig Development - FCCU	1711	Unknown individual located in Felton, MN
Rick Berg	\$464.48	10/31/2022	Craig Development LLC	Check 10976	Craig Development - FCCU	1711	Business associate of Jesse Craig
Rick Berg	\$1,633.22	10/31/2022	Craig Development LLC	Check 11016	Craig Development - FCCU	1711	Business associate of Jesse Craig
Rick Berg	\$1,612.01	10/31/2022	Craig Development LLC	Check 10975	Craig Development - FCCU	1711	Business associate of Jesse Craig
Chris Almendarez	\$12,900.00	11/1/2022	Craig Development LLC	Check 11082	Craig Development - FCCU	1711	Unknown individual located in Detroit Lakes, MN
Chris Almendarez	\$8,000.00	11/8/2022	Craig Development LLC	Check 11176	Craig Development - FCCU	1711	Unknown individual located in Detroit Lakes, MN

OMR Services LLC	\$26,422.73	11/8/2022	Craig Development LLC	Check 11086	Craig Development - FCCU	1711	Aircraft-related
Firebird Air, LLC	\$1,633.22	11/16/2022	Craig Development LLC	Check 11107	Craig Development - FCCU	1711	Aircraft-related
Rick Berg	\$464.48	11/16/2022	Craig Development LLC	Check 11128	Craig Development - FCCU	1711	Business associate of Jesse Craig
Rick Berg	\$1,612.01	11/16/2022	Craig Development LLC	Check 11129	Craig Development - FCCU	1711	Business associate of Jesse Craig
Jose Cortez	\$25,000.00	11/18/2022	Craig Development LLC	Check 11215	Craig Development - FCCU	1711	Unknown individual located in Felton, MN
Chase - Cardmember Service	\$2,000.00	11/21/2022	Craig Development LLC	Check 11095	Craig Development - FCCU	1711	Credit card payment
Pegasus, LLC	\$7,879.20	11/23/2022	Craig Development LLC	Check 11126	Craig Development - FCCU	1711	likely aircraft-related
Discover	\$5,000.00	11/23/2022	Craig Development LLC	Check 11180	Craig Development - FCCU	1711	Credit card payment
Devito Racing Compound	\$6,700.00	11/30/2022	Craig Development LLC	Check 11235	Craig Development - FCCU	1711	Specialty automotive repair
Rick Berg	\$2,765.88	12/5/2022	Craig Development LLC	Check 11130	Craig Development - FCCU	1711	Business associate of Jesse Craig
Jose Cortez	\$28,801.00	12/7/2022	Craig Development LLC	Check 11325	Craig Development - FCCU	1711	Unknown individual located in Felton, MN
Fargo Tire Service Inc.	\$1,972.05	12/15/2022	Craig Development LLC	Check 11281	Craig Development - FCCU	1711	Tire services and sales
Chase - Cardmember Service	\$4,000.00	12/15/2022	Craig Development LLC	Check 11245	Craig Development - FCCU	1711	Credit card payment
Rick Berg	\$1,612.01	12/15/2022	Craig Development LLC	Check 11295	Craig Development - FCCU	1711	Business associate of Jesse Craig
Rick Berg	\$464.48	12/15/2022	Craig Development LLC	Check 11296	Craig Development - FCCU	1711	Business associate of Jesse Craig
Rick Berg	\$1,633.22	12/15/2022	Craig Development LLC	Check 11297	Craig Development - FCCU	1711	Business associate of Jesse Craig
Rick Berg	\$11,294.00	12/15/2022	Craig Development LLC	Check 11294	Craig Development - FCCU	1711	Business associate of Jesse Craig
Boulder Creek Outfitters	\$5,000.00	12/15/2022	Craig Development LLC	Check 11243	Craig Development - FCCU	1711	Hunting store in Peck, ID
Discover	\$10,000.00	12/16/2021	Craig Development LLC	Check 11261	Craig Development - FCCU	1711	Credit card payment
Devito Racing Compound	\$7,400.00	12/19/2022	Craig Development LLC	Check 11239	Craig Development - FCCU	1711	Specialty automotive repair
Charles Kvare	\$20,000.00	12/18/2022	Craig Development LLC	Check 11365	Craig Development - FCCU	1711	Unknown individual located in Pelican Rapids, MN
Jose Cortez	\$5,000.00	1/4/2023	Craig Development LLC	Check 11449	Craig Development - FCCU	1711	Unknown individual located in Felton, MN
OMR Services LLC	\$5,815.73	1/5/2023	Craig Development LLC	Check 11391	Craig Development - FCCU	1711	Aircraft-related
OMR Services LLC	\$13,782.08	1/5/2023	Craig Development LLC	Check 11292	Craig Development - FCCU	1711	Aircraft-related
OMR Services LLC	\$13,780.10	1/5/2023	Craig Development LLC	Check 11390	Craig Development - FCCU	1711	Aircraft-related
Devito Racing Compound	\$12,957.16	1/5/2023	Craig Development LLC	Check 11453	Craig Development - FCCU	1711	Specialty automotive repair
Rick Berg	\$464.48	1/17/2023	Craig Development LLC	Check 11426	Craig Development - FCCU	1711	Business associate of Jesse Craig
Josh Radcliffe	\$7,500.00	1/19/2023	Craig Development LLC	Check 11447	Craig Development - FCCU	1711	Registered Agent of 3rd Gear Customs, LLC - auto-related
Chase - Cardmember Service	\$3,000.00	1/23/2023	Craig Development LLC	Check 11399	Craig Development - FCCU	1711	Credit card payment
Rick Berg	\$2,765.88	1/25/2023	Craig Development LLC	Check 11427	Craig Development - FCCU	1711	Business associate of Jesse Craig
Discover	\$5,000.00	2/7/2023	Craig Development LLC	Check 11411	Craig Development - FCCU	1711	Credit card payment
Firebird Air, LLC	\$6,379.89	2/10/2023	Craig Development LLC	Check 11523	Craig Development - FCCU	1711	Aircraft-related
Rick Berg	\$464.48	2/22/2023	Craig Development LLC	Check 11546	Craig Development - FCCU	1711	Business associate of Jesse Craig



Sundown Stables, LLC	\$1,105.00	2/24/2023	Craig Development LLC	Check 11570	Craig Development - FCCU	1711	Horse boarding stable in Moorhead, MN
Pegasus, LLC	\$607.10	2/27/2023	Craig Development LLC	Check 11542	Craig Development - FCCU	1711	Aircraft-related
Rick Berg	\$2,583.33	2/27/2023	Craig Development LLC	Check 11624	Craig Development - FCCU	1711	Business associate of Jesse Craig
Chase - Cardmember Service	\$2,000.00	3/6/2023	Craig Development LLC	Check 11508	Craig Development - FCCU	1711	Credit card payment
Rick Berg	\$2,765.88	3/7/2023	Craig Development LLC	Check 11545	Craig Development - FCCU	1711	Business associate of Jesse Craig
Diesel Dobermans	\$1,800.00	3/8/2023	Craig Development LLC	Check 11614	Craig Development - FCCU	1711	Dog breeder in Hague, ND
Rick Berg	\$464.48	3/13/2023	Craig Development LLC	Check 11676	Craig Development - FCCU	1711	Business associate of Jesse Craig
Chris Almendarez	\$4,000.00	3/16/2023	Craig Development LLC	Check 11699	Craig Development - FCCU	1711	Unknown individual located in Detroit Lakes, MN
Chase - Cardmember Service	\$2,000.00	3/21/2023	Craig Development LLC	Check 11645	Craig Development - FCCU	1711	Credit card payment
Pegasus, LLC	\$1,117.20	3/27/2023	Craig Development LLC	Check 11672	Craig Development - FCCU	1711	Aircraft-related
Pegasus, LLC	\$1,943.64	3/27/2023	Craig Development LLC	Check 11673	Craig Development - FCCU	1711	Aircraft-related
Pegasus, LLC	\$1,382.10	3/27/2023	Craig Development LLC	Check 11423	Craig Development - FCCU	1711	Aircraft-related
Firebird Air, LLC	\$6,379.89	3/27/2023	Craig Development LLC	Check 11659	Craig Development - FCCU	1711	Aircraft-related
OMR Services LLC	\$16,591.32	1/12/2022	Craig Properties LLC	Check 39233	Craig Properties - FCCU	4695	Aircraft-related
Christopher Haats	\$52,500.00	1/18/2022	Craig Properties LLC	Check 39321	Craig Properties - FCCU	4695	Unknown individual located in Detroit Lakes, MN
Josh Radcliffe	\$10,000.00	2/1/2022	Craig Properties LLC	Check 39351	Craig Properties - FCCU	4695	Registered Agent of 3rd Gear Customs, LLC - auto-related
Sundown Stables, LLC	\$1,275.00	2/1/2022	Craig Properties LLC	Check 39325	Craig Properties - FCCU	4695	Horse boarding stable in Moorhead, MN
Christopher Haats	\$12,200.00	2/2/2022	Craig Properties LLC	Check 39443	Craig Properties - FCCU	4695	Unknown individual located in Detroit Lakes, MN
Crown Jewels	\$41,772.70	2/9/2022	Craig Properties LLC	Check 39463	Craig Properties - FCCU	4695	Jewelry store in Fargo, ND
Discover	\$10,000.00	2/11/2022	Craig Properties LLC	Check 39371	Craig Properties - FCCU	4695	Credit card payment
Christopher Haats	\$5,150.00	2/15/2022	Craig Properties LLC	Check 39492	Craig Properties - FCCU	4695	Unknown individual located in Detroit Lakes, MN
Christopher Haats	\$1,500.00	2/15/2022	Craig Properties LLC	Check 39501	Craig Properties - FCCU	4695	Unknown individual located in Detroit Lakes, MN
OMR Services LLC	\$7,675.07	2/16/2022	Craig Properties LLC	Check 39441	Craig Properties - FCCU	4695	Aircraft-related
Luxor Autosports	\$4,049.00	2/16/2022	Craig Properties LLC	Check 39478	Craig Properties - FCCU	4695	Car detailing service
Duffy Froemke	\$7,000.00	2/17/2022	Craig Properties LLC	Check 39512	Craig Properties - FCCU	4695	Unknown individual
Christopher Haats	\$15,000.00	2/18/2022	Craig Properties LLC	Check 39502	Craig Properties - FCCU	4695	Unknown individual located in Detroit Lakes, MN
American Federal Bank	\$189,825.06	3/2/2022	Craig Properties LLC	Check 39532	Craig Properties - FCCU	4695	Potentially 220 West related
Christopher Haats	\$1,500.00	3/1/2022	Craig Properties LLC	Check 39533	Craig Properties - FCCU	4695	Unknown individual located in Detroit Lakes, MN



Chris Almendarez	\$6,750.00	3/2/2022	Craig Properties LLC	Check 39534	Craig Properties - FCCU	4695	Unknown individual located in Detroit Lakes, MN
Luxor Autosports	\$25,000.00	3/8/2022	Craig Properties LLC	Check 39525	Craig Properties - FCCU	4695	Car detailing service
Sundown Stables, LLC	\$1,265.00	3/10/2022	Craig Properties LLC	Check 39573	Craig Properties - FCCU	4695	Horse boarding stable in Moorhead, MN
Discover	\$10,000.00	3/11/2022	Craig Properties LLC	Check 39559	Craig Properties - FCCU	4695	Credit card payment
Luxor Autosports	\$1,600.00	3/14/2022	Craig Properties LLC	Check 39639	Craig Properties - FCCU	4695	Car detailing service
Rick Berg	\$464.48	3/14/2022	Craig Properties LLC	Check 39604	Craig Properties - FCCU	4695	Business associate of Jesse Craig
Rick Berg	\$1,612.01	3/14/2021	Craig Properties LLC	Check 39598	Craig Properties - FCCU	4695	Business associate of Jesse Craig
Mark Vanyo	\$10,000.00	3/14/2022	Craig Properties LLC	Check 39360	Craig Properties - FCCU	4695	Owner of Coldwell Banker First Realty
Mark Vanyo	\$80,808.15	3/14/2022	Craig Properties LLC	Check 39435	Craig Properties - FCCU	4695	Owner of Coldwell Banker First Realty
Rick Berg	\$2,765.88	3/16/2022	Craig Properties LLC	Check 39590	Craig Properties - FCCU	4695	Business associate of Jesse Craig
Neil Walton	\$30,000.00	3/16/2022	Craig Properties LLC	Check 39674	Craig Properties - FCCU	4695	Beast Custom Works - automotive fabrication
Neil Walton	\$10,000.00	3/16/2022	Craig Properties LLC	Check 39675	Craig Properties - FCCU	4695	Beast Custom Works - automotive fabrication
Gateway Chevrolet	\$6,600.00	3/17/2022	Craig Properties LLC	Check 39680	Craig Properties - FCCU	4695	Car dealership
OMR Services LLC	\$6,899.59	3/17/2022	Craig Properties LLC	Check 39567	Craig Properties - FCCU	4695	Aircraft-related
OMR Services LLC	\$2,081.60	3/22/2022	Craig Properties LLC	Check 39676	Craig Properties - FCCU	4695	Aircraft-related
Wonders of the World	\$1,485.00	4/4/2022	Craig Properties LLC	Check 39715	Craig Properties - FCCU	4695	Childcare provider in Fargo, ND
Wonders of the World	\$1,460.00	7/18/2022	Craig Properties LLC	Check 39888	Craig Properties - FCCU	4695	

<b>Total Transfers:</b>	<b>\$1,465,668.49</b>	From Craig Development: \$ 890,838.63		From Craig Properties:		<b>\$574,829.86</b>
-------------------------	-----------------------	---------------------------------------	--	------------------------	--	---------------------

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10190

77-7869/2913

\*\*\*\* ONE THOUSAND NINE HUNDRED SIXTY FOUR AND 86/100 DOLLARS

TO THE  
ORDER OF

WINDOW TINT PROS  
2219 MAIN  
FARGO, ND 58103

04/05/22

\$1,964.86\*\*\*\*

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10156

77-7869/2913

\*\*\*\* FIVE THOUSAND AND 00/100 DOLLARS

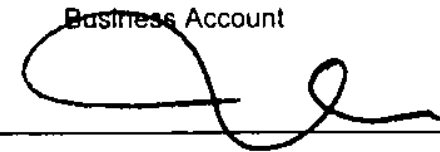
TO THE  
ORDER OF

NEIL WALTON

04/01/22

\$5,000.00\*\*\*

Business Account



Authorized Signature

171100

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10160

77-7869/2913

\*\*\* TWO THOUSAND SEVEN HUNDRED SIXTY FIVE AND 88/100 DOLLARS

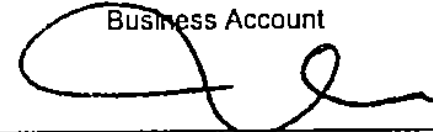
TO THE  
ORDER OF

04/01/22

\$2,765.88\*\*\*

RICK BERG  
BOX 6530  
FARGO, ND 58109

Business Account



Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10195

77-7869/2913

\*\*\*\* TEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

04/05/22

\$10,000.00\*\*

DISCOVER

BOX 6103

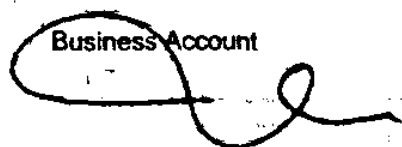
CAROL STREAM, IL 60197

Business Account

  
Authorized Signature

113 [REDACTED] 171104

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE TELESECURITY FEATURES

<b>Craig Development, LLC</b> PO Box 428 Fargo, ND 58107	<b>First Community Credit Union</b> 4521 19th Avenue South Fargo, ND 58103	<b>10133</b>
77-7869/2913		
**** TEN THOUSAND AND 00/100 DOLLARS		
TO THE ORDER OF	04/01/22	\$10,000.00**
DISCOVER BOX 6103 CAROL STREAM, IL 60197	<div>Business Account</div> <div></div> <div>Authorized Signature</div>	

11 [REDACTED] 17110

12 [REDACTED] 17110

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 1 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10214

77-7869/2913

\*\*\*\* ONE THOUSAND FIVE HUNDRED SIX AND 60/100 DOLLARS

TO THE  
ORDER OF

04/06/22

\$1,506.60\*\*\*

FARGO TIRE SERVICE INC  
2020 MAIN AVE  
FARGO, ND 58102

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10220

77-7869/2913

\*\*\*\* SIXTY THREE THOUSAND FOUR HUNDRED EIGHTEEN AND 48/100 DOLLARS

TO THE  
ORDER OF

04/10/22

\$63,418.48\*\*

THE PLAINS APARTMENTS

Business Account



Authorized Signature

17110



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107 --

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10201

77-7869/2913

\*\*\*\* FOUR HUNDRED TWENTY FIVE AND 00/100 DOLLARS


TO THE  
ORDER OF

04/05/22

\$425.00\*\*\*\*\*

SUNDOWN STABLES, LLC  
7113 28TH ST N  
MOORHEAD, MN 56560

Business Account



Authorized Signature

11 [REDACTED] 1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10182

77-7869/2913

\*\*\*\* TWENTY NINE THOUSAND THREE HUNDRED EIGHTY AND 12/100 DOLLARS


TO THE  
ORDER OF

04/02/22

\$29,380.12\*\*

Apollo Aero, LLC  
Box 7145  
Fargo, ND 58106

Business Account



Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10118

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED TWELVE AND 01/100 DOLLARS

TO THE  
ORDER OF

04/01/22

\$1,612.01\*\*\*

APOLLO AERO, LLC  
PO BOX 6530  
FARGO, ND 58109

Business Account

Authorized Signature

1 7 1 1 0 0

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10184

77-7869/2913

\*\*\*\* EIGHTEEN THOUSAND SIX HUNDRED FIFTY AND 00/100 DOLLARS

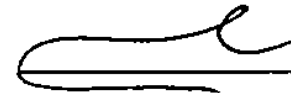
TO THE  
ORDER OF

04/02/22

\$18,650.00\*\*

Thunderhawk, LLC  
Box 7145  
Fargo, ND 58106

Business Account



Authorized Signature

171101

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10158

77-7869/2913

\*\*\*\* FOUR HUNDRED SIXTY FOUR AND 48/100 DOLLARS

TO THE  
ORDER OF

04/01/22

\$464.48\*\*\*\*\*

PEGASUS LLC

BOX 7145

FARGO, ND 58103

Business Account

Authorized Signature

171171

Craig Development, LLC  
PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10225

77-7869/2913

\*\*\* TWELVE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

LUXOR AUTOSPORTS

04/18/22

\$12,000.00\*\*

Business Account

Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10253

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED SEVENTY FIVE AND 00/100 DOLLARS

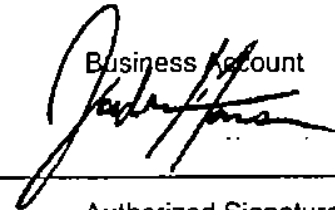
TO THE  
ORDER OF

04/27/22

\$1,675.00\*\*\*

LUXOR AUTOSPORTS

Business Account



Authorized Signature

11

1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10344

77-7869/2913

\*\*\*\* FOURTEEN THOUSAND FIVE HUNDRED NINETY SEVEN AND 00/100 DOLLARS

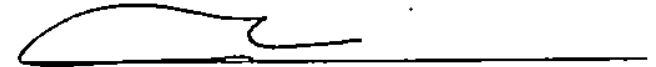
TO THE  
ORDER OF

05/11/22

\$14,597.00\*\*

MIDWEST MOTORS  
2500 2ND AVE N  
MOORHEAD, MN 56560

Business Account



Authorized Signature

17110



Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10345

77-7869/2913

\*\*\*\* ONE THOUSAND NINE HUNDRED AND 00/100 DOLLARS


TO THE  
ORDER OF

05/11/22

\$1,900.00\*\*\*\*

LUXOR AUTOSPORTS

Business Account

  
Authorized Signature

11 711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10318

77-7869/2913

\*\*\*\* TWO THOUSAND ONE HUNDRED FIFTY ONE AND 74/100 DOLLARS

TO THE  
ORDER OF

05/03/22

\$2,151.74\*\*\*

FARGO TIRE SERVICE INC  
2020 MAIN AVE  
FARGO, ND 58102

Business Account

Authorized Signature

17110

TO VERIFY AUTHENTICATION, SEE REVERSE SIDE FOR DESCRIPTION OF THE "V" SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10268

77-7869/2913

\*\*\*\* TEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

04/30/22

\$10,000.00\*\*

DISCOVER

BOX 6103

CAROL STREAM, IL 60197

Business Account

Authorized Signature

u<sup>a</sup>

17110u<sup>a</sup>

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10335

77-7869/2913

\*\*\*\* TWO THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

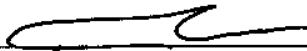
05/10/22

\$2,000.00\*\*\*

NEIL WALTON

104 1<sup>st</sup> Ave  
Englewood, ND 58033

Business Account

  
Authorized Signature

||

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10288

77-7869/2913

\*\*\*\* SEVEN THOUSAND TWO HUNDRED THIRTY THREE AND 06/100 DOLLARS

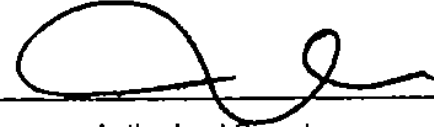
TO THE  
ORDER OF

04/30/22

\$7,233.06\*\*\*

OMR SERVICES LLC  
BOX 7145  
FARGO, ND 58103

Business Account



Authorized Signature

||

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10304

77-7869/2913

\*\*\*\* FIVE THOUSAND FIFTY NINE AND 50/100 DOLLARS

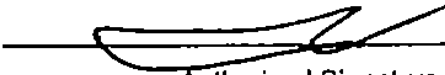
TO THE  
ORDER OF

04/30/22

\$5,059.50\*\*\*

OMR SERVICES LLC  
BOX 7145  
FARGO, ND 58103

Business Account

  
Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10292

77-7869/2913

\*\*\*\* TWO THOUSAND SEVEN HUNDRED SIXTY FIVE AND 88/100 DOLLARS

TO THE  
ORDER OF

04/30/22

\$2,765.88\*\*\*

RICK BERG

BOX 6530

FARGO, ND 58109

Business Account

Authorized Signature

11 711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES.

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10234

77-7869/2913

\*\*\*\* TWENTY NINE THOUSAND SEVENTY TWO AND 65/100 DOLLARS

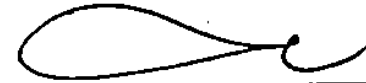
TO THE  
ORDER OF

04/25/22

\$29,072.65\*\*

FIREBIRD AIR, LLC  
BOX 6530  
FARGO, ND 58109

Business Account



Authorized Signature

17110



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10273

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY THREE AND 22/100 DOLLARS


TO THE  
ORDER OF

04/30/22

\$1,633.22\*\*\*

FIREBIRD AIR, LLC  
BOX 6530  
FARGO, ND 58109

Business Account

  
Authorized Signature

17110

**Craig Development, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10352

77-7869/2913

\*\*\*\* FIVE HUNDRED FORTY SIX AND 00/100 DOLLARS

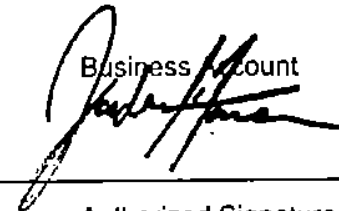
TO THE  
ORDER OF

LUXOR AUTOSPORTS

05/18/22

\$546.00\*\*\*\*\*

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10357

77-7869/2913

\*\*\*\* THREE THOUSAND FOUR HUNDRED FORTY EIGHT AND 45/100 DOLLARS

TO THE  
ORDER OF

05/19/22

\$3,448.45\*\*\*

U MOTORS  
217 38TH ST S  
FARGO, ND 58103

Business Account

  
Authorized Signature

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10290

77-7869/2913

\*\*\*\* FOUR HUNDRED SIXTY FOUR AND 48/100 DOLLARS.

TO THE  
ORDER OF

04/30/22

\$464.48\*\*\*\*\*

PEGASUS LLC

BOX 7145

FARGO, ND 58103

Business Account

Authorized Signature

171101

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10378

77-7869/2913

\*\*\*\* FIVE THOUSAND NINE HUNDRED TWENTY THREE AND 25/100 DOLLARS

TO THE  
ORDER OF

DAKOTA SPAS FACTORY OUTLET  
492 36TH ST S  
FARGO, ND 58103

06/01/22

\$5,923.25\*\*\*

Business Account

Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10408

77-7869/2913

\*\*\*\* FOUR HUNDRED SIXTY FOUR AND 48/100 DOLLARS

TO THE  
ORDER OF

06/01/22

\$464.48\*\*\*\*\*

RICK BERG  
BOX 6530  
FARGO, ND 58109

Business Account

Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10434

77-7869/2913

\*\*\*\* FIFTEEN THOUSAND SEVEN HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

J-car Incorporated  
4230 7th Ave N  
Fargo, ND 58102

06/03/22

\$15,700.00\*\*

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10449

77-7869/2913

\*\*\*\* THREE THOUSAND FOUR HUNDRED AND 00/100 DOLLARS

06/07/22

\$3,400.00\*\*\*\*

TO THE  
ORDER OF

U MOTORS  
217 38TH ST S  
FARGO, ND 58103

Business Account



Authorized Signature

17110



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES.

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10380

77-7869/2913

\*\*\*\* FIFTEEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

06/01/22

\$15,000.00\*\*

DISCOVER

BOX 6103

CAROL STREAM, IL 60197

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10405

77-7869/2913

\*\*\*\* SEVENTEEN THOUSAND EIGHT HUNDRED NINETY NINE AND 44/100 DOLLARS

TO THE  
ORDER OF

06/01/22

\$17,899.44\*\*

OMR SERVICES LLC  
BOX 7145  
FARGO, ND 58103

Business Account

Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10383

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY THREE AND 22/100 DOLLARS

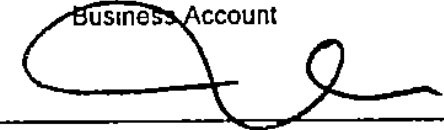
TO THE  
ORDER OF

FIREBIRD AIR, LLC  
BOX 6530  
FARGO, ND 58109

06/01/22

\$1,633.22\*\*\*

Business Account



Authorized Signature

171101

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10409

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED TWELVE AND 01/100 DOLLARS

TO THE  
ORDER OF

06/01/22

\$1,612.01\*\*\*

RICK BERG

BOX 6530

FARGO, ND 58109

Business Account

Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10410

77-7869/2913

\*\*\*\* TWO THOUSAND SEVEN HUNDRED SIXTY FIVE AND 88/100 DOLLARS

TO THE  
ORDER OF

06/01/22

\$2,765.88\*\*\*

RICK BERG  
BOX 6530  
FARGO, ND 58109

Business Account

Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10385

77-7869/2913

\*\*\*\* FIVE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

06/01/22

\$5,000.00\*\*\*

GOSS OPERA HOUSE  
100 EAST KEMP AVE  
SUITE A  
WATERTOWN, SD 57201

Business Account

Authorized Signature

11

1 7 1 1 0 11

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10469

77-7869/2913

\*\*\*\* TWO THOUSAND FIVE HUNDRED FIFTY AND 00/100 DOLLARS

TO THE  
ORDER OF

06/16/22

\$2,550.00\*\*\*

LUXOR AUTOSPORTS

Business Account

Authorized Signature

171101

**CRAIG DEVELOPMENT, LLC**  
1617 1ST AVE N SUITE B  
FARGO, ND 58107

First Community Credit Union  
PO Box 2180  
Jamestown, ND 58402-2180  
800-860-7676

10002  
77-7869/2913

CHECK ARMOR  
FRAUD PROTECTION

PAY  
TO THE  
ORDER  
OF:

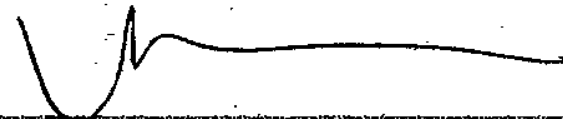
Nichole Mathiasen  
nine thousand two hundred

38 dollars

DATE

AMOUNT

\$9,000.00



AUTHORIZED SIGNATURE

11

17110

Photo Safe Deposit

Details on Back



CRAIG DEVELOPMENT, LLC  
1617 1ST AVE N SUITE B  
FARGO, ND 58107

First Community Credit Union  
PO Box 2180  
Jamestown, ND 58402-2180  
800-850-7676

10005

77-7869/2913

CHECK ARMOR  
ND FARGO, ND

PAY  
TO THE  
ORDER  
OF:

Crown Jewel

Eight thousand two hundred thirty two and 55/100

DATE

6-29-22  
55/100

AMOUNT

\$8,232.55



AUTHORIZED SIGNATURE



ATM

11



17110

Photo Safe Deposit

Details on Back.

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10482

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED TWENTY THREE AND 00/100 DOLLARS

TO THE  
ORDER OF

*2022 Summer Shootout  
Split Comb 2*

06/24/22

\$1,623.00\*\*\*

Business Account

  
Authorized Signature

||

17110||

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10501

77-7869/2913

\*\*\*\* TEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

DISCOVER  
BOX 6103  
CAROL STREAM, IL 60197

06/29/22

\$10,000.00\*\*

Business Account

Authorized Signature

11 100 11

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10560

77-7869/2913

\*\*\*\* TWO THOUSAND ONE HUNDRED SIXTY THREE AND 55/100 DOLLARS

TO THE  
ORDER OF

ELLSWORTH QUARTER HORSES  
23446 CTY HWY N  
KENDALL, WI 54638

07/07/22

\$2,163.55\*\*\*

Business Account

  
Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10502

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY THREE AND 22/100 DOLLARS

TO THE  
ORDER OF

06/29/22

\$1,633.22\*\*\*\*

FIREBIRD AIR, LLC  
BOX 6530  
FARGO, ND 58109

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10514

77-7869/2913

\*\*\*\* TWO THOUSAND SEVEN HUNDRED SIXTY FIVE AND 88/100 DOLLARS

TO THE  
ORDER OF

06/29/22

\$2,765.88\*\*\*

RICK BERG

BOX 6530

FARGO, ND 58109

Business Account

Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10513

77-7869/2913

\*\*\*\* FOUR HUNDRED SIXTY FOUR AND 48/100 DOLLARS .

TO THE  
ORDER OF

RICK BERG  
BOX 6530  
FARGO, ND 58109

06/29/22

\$464.48\*\*\*\*\*

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10512

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED TWELVE AND 01/100 DOLLARS

TO THE  
ORDER OF

06/29/22

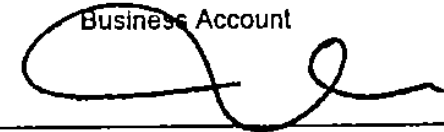
\$1,612.01\*\*\*

RICK BERG

BOX 6530

FARGO, ND 58109

Business Account



Authorized Signature

11 1711011



Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10550

77-7869/2913

\*\*\*\* ONE THOUSAND TWO HUNDRED EIGHT AND 95/100 DOLLARS

TO THE  
ORDER OF

07/07/22

\$1,208.95\*\*\*

CASSELTON VET  
910 GOVERNORS DRIVE  
CASSELTON, ND 58102

Business Account

Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10573

77-7869/2913

\*\*\*\* NINE HUNDRED TWENTY FIVE AND 00/100 DOLLARS

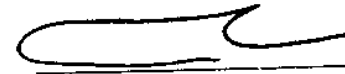
TO THE  
ORDER OF

07/13/22

\$925.00\*\*\*\*\*

SUNDOWN STABLES, LLC  
7113 28TH ST N  
MOORHEAD, MN 56560

Business Account



Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES.

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10510

77-7869/2913

\*\*\*\* SEVENTEEN THOUSAND TWO HUNDRED EIGHTY TWO AND 63/100 DOLLARS

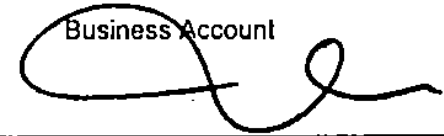
TO THE  
ORDER OF

06/29/22

\$17,282.63\*\*

OMR SERVICES LLC  
BOX 7145  
FARGO, ND 58103

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10587

77-7869/2913

\*\*\*\* THREE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

LUXOR AUTOSPORTS

07/19/22

\$3,000.00\*\*\*

Business Account



Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10707

77-7869/2913

\*\*\*\* SEVEN THOUSAND NINE HUNDRED TWENTY TWO AND 80/100 DOLLARS


TO THE  
ORDER OF

CROWN JEWELS

08/01/22

\$7,922.80\*\*\*

Business Account

  
Authorized Signature

11 1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

10596

\*\*\*\* THREE THOUSAND TEN AND 96/100 DOLLARS

TO THE  
ORDER OF

07/26/22

\$3,010.96\*\*\*\*

DEVITO RACING COMPOUND

4510 27th St NW Unit 2  
Fargo, ND 58102

Business Account

Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC  
PO Box 426  
Fargo, ND 58107

158687

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10358

77-7869/2913

10,000.00 —

TO THE  
ORDER OF

Audi St. Paul

05/19/22

Business Account

ten thousand and  $\frac{00}{100}$  —



Authorized Signature

11 ■ [REDACTED] 1 7 1 1 0 11 ■

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10757

77-7869/2913

\*\*\*\* THREE THOUSAND FOUR HUNDRED NINETY SIX AND 90/100 DOLLARS

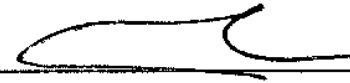
TO THE  
ORDER OF

08/04/22

\$3,496.90\*\*\*

OK TIRE STORES  
2224 MAIN AVENUE  
FARGO, ND 58103

Business Account



Authorized Signature

||

17110||



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10743

77-7869/2913

\*\*\*\* TWO THOUSAND FIVE HUNDRED THIRTY SIX AND 00/100 DOLLARS

TO THE  
ORDER OF

08/02/22

\$2,536.00\*\*\*

BRIAN ELLSWORTH  
23446 Cty Hwy N  
Kendall, WI 54638

Business Account

Authorized Signature

171101

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10710

77-7869/2913

\*\*\*\* TEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

DISCOVER

BOX 6103

CAROL STREAM, IL 60197

08/01/22

\$10,000.00\*\*

Business Account

Authorized Signature

11

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10717

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED TWELVE AND 01/100 DOLLARS

TO THE  
ORDER OF

08/01/22

\$1,612.01\*\*\*

RICK BERG

BOX 6530

FARGO, ND 58109

Business Account

  
Authorized Signature

||

17110||

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10716

77-7869/2913

\*\*\*\* FOUR HUNDRED SIXTY FOUR AND 48/100 DOLLARS

TO THE  
ORDER OF

08/01/22

\$464.48\*\*\*\*\*

RICK BERG

BOX 6530

FARGO, ND 58109

Business Account

  
Authorized Signature

11 7110 11

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10715

77-7869/2913

\*\*\*\* TWO THOUSAND SEVEN HUNDRED SIXTY FIVE AND 88/100 DOLLARS

TO THE  
ORDER OF

08/01/22

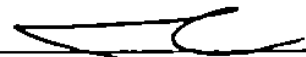
\$2,765.88\*\*\*

RICK BERG

BOX 6530

FARGO, ND 58109

Business Account

  
Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10712

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY THREE AND 22/100 DOLLARS

TO THE  
ORDER OF

08/01/22

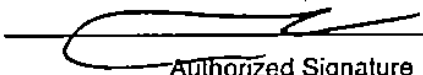
\$1,633.22\*\*\*

FIREBIRD AIR, LLC

PO BOX 6530

FARGO, ND 58109-6530

Business Account

  
Authorized Signature

||

17110||

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10713

77-7869/2913

\*\*\*\* SEVEN THOUSAND NINE HUNDRED ELEVEN AND 44/100 DOLLARS

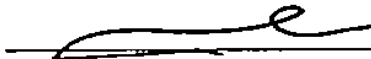
TO THE  
ORDER OF

08/01/22

\$7,911.44\*\*\*\*

OMR SERVICES LLC  
BOX 7145  
FARGO, ND 58103

Business Account

  
Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10807

77-7869/2913

\*\*\*\* ONE THOUSAND ONE HUNDRED TWENTY EIGHT AND 00/100 DOLLARS


TO THE  
ORDER OF

08/26/22

\$1,128.00\*\*\*\*

SUNDOWN STABLES, LLC  
7113 28TH ST N  
MOORHEAD, MN 56560

Business Account



Authorized Signature

||

17110||



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10867

77-7869/2913

\*\*\*\* EIGHTY NINE THOUSAND SIX HUNDRED FIFTY FOUR AND 00/100 DOLLARS

TO THE  
ORDER OF

08/31/22

\$89,654.00\*\*

Wild Oak Group  
300 23rd Ave E  
West Fargo, ND 58078

Business Account

  
Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

*PC*

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10884

77-7869/2913

\*\*\*\* ONE THOUSAND THREE HUNDRED SIXTEEN AND 23/100 DOLLARS

TO THE  
ORDER OF

09/06/22

\$1,316.23\*\*\*

ELLSWORTH QUARTER HORSES  
23446 CTY HWY N  
KENDALL, WI 54638

Business Account

  
Authorized Signature

|| ■  1 7 1 1 0 || ■

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10837

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY THREE AND 22/100 DOLLARS


TO THE  
ORDER OF

08/31/22

\$1,633.22\*\*\*

FIREBIRD AIR, LLC  
PO BOX 6530  
FARGO, ND 58109-6530

Business Account

  
Authorized Signature



17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10853

77-7869/2913

\*\*\*\* FOUR HUNDRED SIXTY FOUR AND 48/100 DOLLARS

TO THE  
ORDER OF

08/31/22

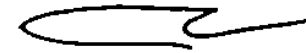
\$464.48\*\*\*\*\*

RICK BERG

BOX 6530

FARGO, ND 58109

Business Account



Authorized Signature

||

17110||

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10854

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED TWELVE AND 01/100 DOLLARS

TO THE  
ORDER OF

08/31/22 \$1,612.01\*\*\*

RICK BERG

BOX 5530

FARGO, ND 58109

Business Account



Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10852

77-7869/2913

\*\*\*\* TWO THOUSAND SEVEN HUNDRED SIXTY FIVE AND 88/100 DOLLARS

TO THE  
ORDER OF

08/31/22 \$2,765.88\*\*\*

RICK BERG

BOX 6530

FARGO, ND 58109

Business Account

  
Authorized Signature

||

17110||

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10888

77-7869/2913

\*\*\*\* ONE THOUSAND ONE HUNDRED AND 00/100 DOLLARS

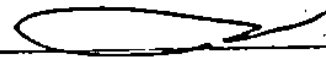
TO THE  
ORDER OF

09/06/22

\$1,100.00\*\*\*

LUXOR AUTOSPORTS

Business Account

  
Authorized Signature

11" [REDACTED] 1711011"

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10812

77-7869/2913

\*\*\*\* EIGHT THOUSAND AND 00/100 DOLLARS

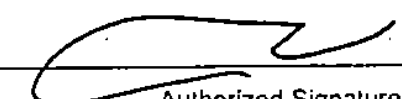
TO THE  
ORDER OF

08/29/22

\$8,000.00\*\*\*

Buckle Performance Horses  
109 Wall St Ave N  
Moorhead, MN 56560

Business Account

  
Authorized Signature

11 [REDACTED] 1711011



Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10934

77-7869/2913

\*\*\*\* ONE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

09/20/22

\$1,500.00\*\*\*

K2 EVENT C/O KRISTEN ROSENBAUM  
PO BOX 310  
TELLURIDE, CO 81435

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10995

77-7869/2913

\*\*\*\* ONE THOUSAND ONE HUNDRED TWENTY SIX AND 00/100 DOLLARS

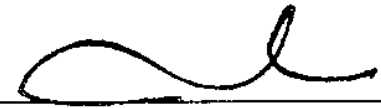
TO THE  
ORDER OF

10/02/22

\$1,126.00\*\*\*

SUNDOWN STABLES, LLC  
7113 28TH ST N  
MOORHEAD, MN 56560

Business Account

  
Authorized Signature

171101

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10991

77-7869/2913

\*\*\*\* SIX HUNDRED NINETY FIVE AND 00/100 DOLLARS.

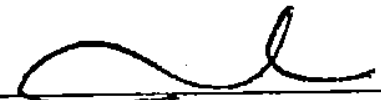
TO THE  
ORDER OF

10/02/22

\$695.00\*\*\*\*\*

LUXOR AUTOSPORTS

Business Account

  
Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE IT SECURITY FEATURE

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11062

77-7869/2913

\*\*\*\* TWELVE THOUSAND NINE HUNDRED FIFTY AND 00/100 DOLLARS

TO THE  
ORDER OF

10/17/22

\$12,950.00\*\*

Jose Cortez  
607 th St  
Felton, MN 56536

Business Account



Authorized Signature

171101

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11069

77-7869/2913

\*\*\*\* TWO THOUSAND EIGHT HUNDRED FIFTY AND 00/100 DOLLARS

TO THE  
ORDER OF

10/18/22

\$2,850.00\*\*\*

LUXOR AUTOSPORTS

Business Account



Authorized Signature

11 17110 11

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11040

77-7869/2913

\*\*\*\* THIRTEEN THOUSAND SIX HUNDRED NINETY SEVEN AND 87/100 DOLLARS

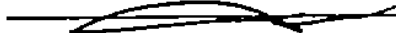
TO THE  
ORDER OF

10/11/22

\$13,697.87\*\*

OMR SERVICES LLC  
BOX 7145  
FARGO, ND 58103

Business Account

  
Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10982

77-7869/2913

\*\*\*\* TEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

10/02/22

\$10,000.00\*\*

DISCOVER  
BOX 6103

CAROL STREAM, IL 60197

Business Account

Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 1: SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10974

77-7869/2913

\*\*\*\* TWO THOUSAND SEVEN HUNDRED SIXTY FIVE AND 88/100 DOLLARS

TO THE  
ORDER OF

10/02/22

\$2,765.88\*\*\*

RICK BERG

BOX 6530

FARGO, ND 58109

Business Account



Authorized Signature

17110



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE SECURITY FEATURES.

**Craig Development, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

**11083**

77-7869/2913

\*\*\*\* TWELVE THOUSAND NINE HUNDRED FIFTY AND 00/100 DOLLARS

TO THE  
ORDER OF

10/28/22

\$12,950.00\*\*

Jose Cortez  
607 th St  
Felton, MN 56536

Business Account



Authorized Signature

171101

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10976

77-7869/2913

\*\*\*\* FOUR HUNDRED SIXTY FOUR AND 48/100 DOLLARS

TO THE  
ORDER OF

10/02/22

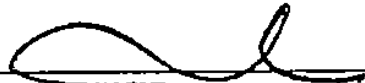
\$464.48\*\*\*\*\*

RICK BERG

BOX 6530

FARGO, ND 58109

Business Account

  
Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11016

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY THREE AND 22/100 DOLLARS

TO THE  
ORDER OF

10/07/22

\$1,633.22\*\*\*

RICK BERG

BOX 6530

FARGO, ND 58109

Business Account



Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

10975

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED TWELVE AND 01/100 DOLLARS

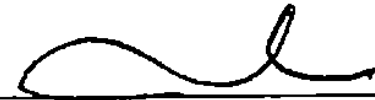
TO THE  
ORDER OF

10/02/22

\$1,612.01\*\*\*

RICK BERG  
BOX 6530  
FARGO, ND 58109

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11082

77-7869/2913

\*\*\*\* TWELVE THOUSAND NINE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

CHRIS ALMENDAREZ  
1220 8TH ST SE #9  
DETROIT LAKES, MN 56501

10/28/22

\$12,900.00\*\*

Business Account



Authorized Signature

11 [REDACTED] 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11176

77-7869/2913

\*\*\*\* EIGHT THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

11/07/22

\$8,000.00\*\*\*

CHRIS ALMENDAREZ  
1220 8TH ST SE #9  
DETROIT LAKES, MN 56501

Business Account



Authorized Signature

||

17110||

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11086

77-7869/2913

\*\*\*\* TWENTY SIX THOUSAND FOUR HUNDRED TWENTY TWO AND 73/100 DOLLARS

TO THE  
ORDER OF

10/28/22

\$26,422.73\*\*

OMR SERVICES LLC  
BOX 7145  
FARGO, ND 58103

Business Account



Authorized Signature

11

1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11107

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY THREE AND 22/100 DOLLARS

TO THE  
ORDER OF

11/01/22

\$1,633.22\*\*\*

FIREBIRD AIR, LLC

PO BOX 6530

FARGO, ND 58109-6530

Business Account



Authorized Signature

11 1711011



Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11128

77-7869/2913

\*\*\*\* FOUR HUNDRED SIXTY FOUR AND 48/100 DOLLARS


TO THE  
ORDER OF

11/01/22

\$464.48\*\*\*\*\*

RICK BERG  
BOX 6530  
FARGO, ND 58109

Business Account

  
Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11129

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED TWELVE AND 01/100 DOLLARS

TO THE  
ORDER OF


11/01/22

\$1,612.01\*\*\*

RICK BERG  
BOX 6530

FARGO, ND 58109

Business Account

  
Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11215

77-7869/2913

\*\*\*\* TWENTY FIVE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

11/15/22

\$25,000.00\*\*

Jose Cortez  
607 th St  
Felton, MN 56536

Business Account

Authorized Signature

1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11095

77-7869/2913

\*\*\*\* TWO THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

11/01/22

\$2,000.00\*\*\*

CHASE - CARDMEMBER SERVICE

PO BOX 6294

CAROL STREAM, IL 60197-6294

Business Account

Authorized Signature

171101

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11126

77-7869/2913

\*\*\*\* SEVEN THOUSAND EIGHT HUNDRED SEVENTY NINE AND 20/100 DOLLARS

TO THE  
ORDER OF

11/01/22


\$7,879.20\*\*\*

PEGASUS LLC

BOX 7145

FARGO, ND 58103

Business Account



Authorized Signature

11 1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11180

77-7869/2913

\*\*\*\* FIVE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

11/07/22

\$5,000.00\*\*\*

DISCOVER

BOX 6103

CAROL STREAM, IL 60197

Business Account

Authorized Signature

171101

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11235

77-7869/2913

\*\*\*\* SIX THOUSAND SEVEN HUNDRED AND 00/100 DOLLARS

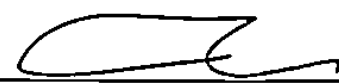
TO THE  
ORDER OF

11/26/22

\$6,700.00\*\*\*

DEVITO RACING COMPOUND

Business Account

  
Authorized Signature

11

1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11130

77-7869/2913

\*\*\*\* TWO THOUSAND SEVEN HUNDRED SIXTY FIVE AND 88/100 DOLLARS

TO THE  
ORDER OF

11/01/22

\$2,765.88\*\*\*\*

RICK BERG  
BOX 6530  
FARGO, ND 58109

Business Account



Authorized Signature

17110



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11325

77-7869/2913

\*\*\*\* TWENTY EIGHT THOUSAND EIGHT HUNDRED ONE AND 00/100 DOLLARS

TO THE  
ORDER OF

12/02/22

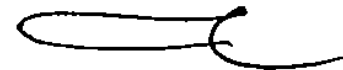
\$28,801.00\*\*

Jose Cortez

607 th St

Felton, MN 56536

Business Account



Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11281

77-7869/2913

\*\*\*\* ONE THOUSAND NINE HUNDRED SEVENTY TWO AND 05/100 DOLLARS

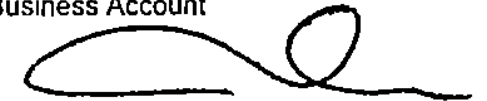
TO THE  
ORDER OF

12/01/22

\$1,972.05\*\*\*

FARGO TIRE SERVICE INC  
2020 MAIN AVE  
FARGO, ND 58102

Business Account



Authorized Signature

11 1711011

Craig Development, LLC

PO Box 428  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11245

77-7869/2913

\*\*\*\* FOUR THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

12/01/22

\$4,000.00\*\*\*

CHASE - CARDMEMBER SERVICE

PO BOX 6294

CAROL STREAM, IL 60197-6294

Business Account

Authorized Signature

1 7 1 1 0 1 1

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11295

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED TWELVE AND 01/100 DOLLARS

TO THE  
ORDER OF

12/01/22

\$1,612.01\*\*\*

RICK BERG  
BOX 6530  
FARGO, ND 58109

Business Account

Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11296

77-7869/2913

\*\*\*\* FOUR HUNDRED SIXTY FOUR AND 48/100 DOLLARS

TO THE  
ORDER OF

12/01/22

\$464.48\*\*\*\*\*

RICK BERG  
BOX 6530  
FARGO, ND 58109

Business Account



Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11297

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED THIRTY THREE AND 22/100 DOLLARS

TO THE  
ORDER OF

12/01/22

\$1,633.22\*\*\*

RICK BERG

BOX 6530

FARGO, ND 58109

Business Account

Authorized Signature

171101

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11294

77-7869/2913

\*\*\*\* TWO THOUSAND SEVEN HUNDRED SIXTY FIVE AND 88/100 DOLLARS

TO THE  
ORDER OF

12/01/22

\$2,765.88\*\*\*\*

RICK BERG  
BOX 6530  
FARGO, ND 58109

Business Account

Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11243

77-7869/2913

\*\*\*\* FIVE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

12/01/22

\$5,000.00\*\*\*

BOULDER CREEK OUTFITTERS

PO BOX 119

PECK, ID 83545

Business Account



Authorized Signature

11 1711011



Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11261

77-7869/2913

\*\*\*\* TEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

12/01/22

\$10,000.00\*\*

DISCOVER

BOX 6103

CAROL STREAM, IL 60197

Business Account

Authorized Signature

11

1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11239

77-7869/2913

\*\*\*\* SEVEN THOUSAND FOUR HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

11/30/22

\$7,400.00\*\*\*

DEVITO RACING COMPOUND

Business Account



Authorized Signature

11

1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11365

77-7869/2913

\*\*\*\* TWENTY THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

12/14/22

\$20,000.00\*\*

CHARLES KVARE  
49424 215th Ave  
Pelican Rapids, MN 56572

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR LISTING OF THE 11 SECURITY FEATURES

Craig Development, LLC  
PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11449

77-7869/2913

\*\*\*\* FIVE THOUSAND AND 00/100 DOLLARS


TO THE  
ORDER OF

Jose Cortez  
607 th St  
Felton, MN 56536

01/03/23

\$5,000.00\*\*\*

Business Account



Authorized Signature

11 1711011

**Craig Development, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11391

77-7869/2913

\*\*\*\* FIVE THOUSAND EIGHT HUNDRED FIFTEEN AND 73/100 DOLLARS

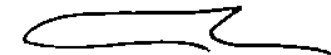
TO THE  
ORDER OF

12/30/22

\$5,815.73\*\*\*

OMR SERVICES LLC  
BOX 7145  
FARGO, ND 58103

Business Account



Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11292

77-7869/2913

\*\*\*\* THIRTEEN THOUSAND SEVEN HUNDRED EIGHTY TWO AND 08/100 DOLLARS

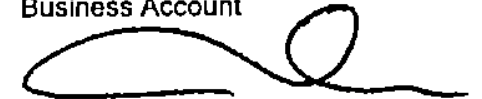
TO THE  
ORDER OF

12/01/22

\$13,782.08\*\*

OMR SERVICES LLC  
BOX 7145  
FARGO, ND 58103

Business Account



Authorized Signature

11 17110 11

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11390

77-7869/2913

\*\*\*\* THIRTEEN THOUSAND SEVEN HUNDRED EIGHTY AND 10/100 DOLLARS

TO THE  
ORDER OF

12/30/22

\$13,780.10\*\*

OMR SERVICES LLC  
BOX 7145  
FARGO, ND 58103

Business Account



Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11453

77-7869/2913

\*\*\*\* TWELVE THOUSAND NINE HUNDRED FIFTY SEVEN AND 16/100 DOLLARS

TO THE  
ORDER OF

01/04/23

\$12,957.16\*\*

DEVITO RACING COMPOUND

Business Account

Authorized Signature

17110



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11426

77-7869/2913

\*\*\*\* FOUR HUNDRED SIXTY FOUR AND 48/100 DOLLARS

TO THE  
ORDER OF

01/01/23

\$464.48\*\*\*\*\*

RICK BERG  
BOX 6530  
FARGO, ND 58109

Business Account



Authorized Signature

11 7110 11

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11447

77-7869/2913

\*\*\*\* SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

01/02/23

\$7,500.00\*\*\*

JOSH RADCLIFFE  
5 MERIDIAN ROAD  
MAPLETON, ND 58059

Business Account



Authorized Signature

11

1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11399

77-7869/2913

\*\*\*\* THREE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

01/01/23

\$3,000.00\*\*\*

CHASE - CARDMEMBER SERVICE

PO BOX 6294

CAROL STREAM, IL 60197-6294

Business Account

Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11427

77-7869/2913

\*\*\*\* TWO THOUSAND SEVEN HUNDRED SIXTY FIVE AND 88/100 DOLLARS

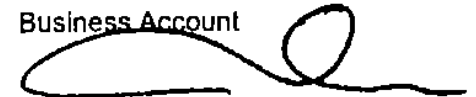
TO THE  
ORDER OF

01/01/23

\$2,765.88\*\*\*

RICK BERG  
BOX 6530  
FARGO, ND 58109

Business Account



Authorized Signature

11 1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11411

77-7869/2913

\*\*\*\*\* FIVE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

DISCOVER

BOX 6103

CAROL STREAM, IL 60197

01/01/23

\$5,000.00\*\*\*

Business Account

Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11523

77-7869/2913

\*\*\*\* SIX THOUSAND THREE HUNDRED SEVENTY NINE AND 89/100 DOLLARS

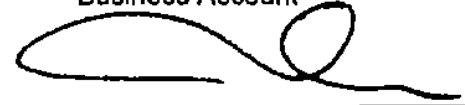
TO THE  
ORDER OF

02/01/23

\$6,379.89\*\*\*

FIREBIRD AIR, LLC  
PO BOX 6530  
FARGO, ND 58109-6530

Business Account



Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11546

77-7869/2913

\*\*\*\* FOUR HUNDRED SIXTY FOUR AND 48/100 DOLLARS


TO THE  
ORDER OF

02/01/23

\$464.48\*\*\*\*\*

RICK BERG  
BOX 6530  
FARGO, ND 58109

Business Account

  
Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11570

77-7869/2913

\*\*\*\* ONE THOUSAND ONE HUNDRED FIVE AND 00/100 DOLLARS

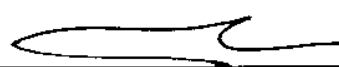
TO THE  
ORDER OF

02/01/23

\$1,105.00\*\*\*

SUNDOWN STABLES, LLC  
7113 28TH ST N  
MOORHEAD, MN 56560

Business Account

  
Authorized Signature

171101



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

11542

\*\*\*\* SIX HUNDRED SEVEN AND 10/100 DOLLARS

TO THE  
ORDER OF

02/01/23

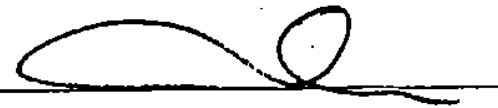
\$607.10\*\*\*\*\*

PEGASUS LLC

BOX 7145

FARGO, ND 58103

Business Account

  
Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11624

77-7869/2913

\*\*\*\*\*TWO THOUSAND FIVE HUNDRED EIGHTY THREE AND 33/100 DOLLARS\*\*\*\*\*

TO THE  
ORDER OF

02/20/23

\$2,583.33\*\*\*

RICK BERG  
BOX 6530

Business Account

FARGO, ND 58109

Authorized Signature

||

17110||

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

11508

\*\*\*\* TWO THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

02/01/23

\$2,000.00\*\*\*

CHASE - CARDMEMBER SERVICE

PO BOX 6294

CAROL STREAM, IL 60197-6294

Business Account

Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11545

77-7869/2913

\*\*\*\* TWO THOUSAND SEVEN HUNDRED SIXTY FIVE AND 88/100 DOLLARS

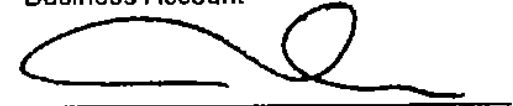
TO THE  
ORDER OF

02/01/23

\$2,765.88\*\*\*

RICK BERG  
BOX 6530  
FARGO, ND 58109

Business Account



Authorized Signature

171101

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11614

77-7869/2913

\*\*\*\* ONE THOUSAND EIGHT HUNDRED AND 00/100 DOLLARS

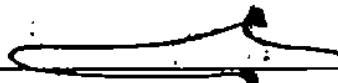
TO THE  
ORDER OF

02/15/23

\$1,800.00\*\*\*

DIESEL DOBERMANS  
BOX 93  
HAGUE, ND 58542

Business Account

  
Authorized Signature

17110

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11676

77-7869/2913

\*\*\*\* FOUR HUNDRED SIXTY FOUR AND 48/100 DOLLARS


TO THE  
ORDER OF

03/01/23

\$464.48\*\*\*\*\*

RICK BERG  
BOX 6530  
FARGO, ND 58109

Business Account

  
Authorized Signature

11 1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11699

77-7869/2913

\*\*\*\* FOUR THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

03/07/23

\$4,000.00\*\*\*

CHRIS ALMENDAREZ  
1220 8TH ST SE #9  
DETROIT LAKES, MN 56501

Business Account

  
Authorized Signature

1711011

**Craig Development, LLC**

PO Box 428  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11645

77-7869/2913

\*\*\*\* TWO THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

03/01/23

\$2,000.00\*\*\*

CHASE - CARDMEMBER SERVICE

PO BOX 6294

CAROL STREAM, IL 60197-6294

Business Account



Authorized Signature

1

17110



Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11672

77-7869/2913

\*\*\*\* ONE THOUSAND ONE HUNDRED SEVENTY SEVEN AND 20/100 DOLLARS

TO THE  
ORDER OF

03/01/23

\$1,177.20\*\*\*

PEGASUS LLC

BOX 7145

FARGO, ND 58103

Business Account

Authorized Signature

17110

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11673

77-7869/2913

\*\*\*\* ONE THOUSAND NINE HUNDRED FORTY THREE AND 64/100 DOLLARS

TO THE  
ORDER OF

03/01/23

\$1,943.64\*\*\*

PEGASUS LLC

BOX 7145

FARGO, ND 58103

Business Account

Authorized Signature

11 1711011

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11423

77-7869/2913

\*\*\*\* ONE THOUSAND THREE HUNDRED EIGHTY TWO AND 10/100 DOLLARS

TO THE  
ORDER OF

01/01/23

\$1,382.10\*\*\*

PEGASUS LLC

BOX 7145

FARGO, ND 58103

Business Account



Authorized Signature

||

17110||

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Development, LLC

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

11659

77-7869/2913

\*\*\*\* SIX THOUSAND THREE HUNDRED SEVENTY NINE AND 89/100 DOLLARS

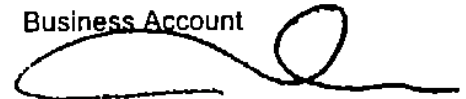
TO THE  
ORDER OF

03/01/23

\$6,379.89\*\*\*

FIREBIRD AIR, LLC  
PO BOX 6530  
FARGO, ND 58109-6530

Business Account



Authorized Signature

11

1711011

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39233

77-7869/2913

\*\*\*\* SIXTEEN THOUSAND FIVE HUNDRED NINETY ONE AND 32/100 DOLLARS

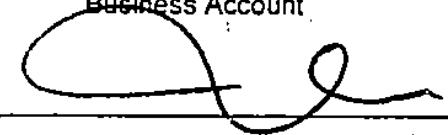
TO THE  
ORDER OF

12/30/21

\$16,591.32\*\*

OMR SERVICES LLC  
BOX 7145  
FARGO, ND 58103

Business Account



Authorized Signature

⑈039233⑈

⑈

⑈

⑈4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39321

77-7869/2913

\*\*\*\* FIFTY TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

01/14/22

\$52,500.00\*\*

TO THE  
ORDER OF

CHRISTOPHER HAATS  
704 ANDREWS AVE  
DETROIT LAKES, MN 56501

Business Account

  
Authorized Signature

⑈039321⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39351

77-7869/2913

\*\*\*\* TEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

01/25/22

\$10,000.00\*\*

JOSH RADCLIFFE  
5 MERIDIAN ROAD  
MAPLETON, ND 58059

Business Account



Authorized Signature

⑈039351⑈

⑈ [REDACTED] ⑈

[REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39325

77-7869/2913

\*\*\*\* ONE THOUSAND TWO HUNDRED SEVENTY FIVE AND 00/100 DOLLARS

TO THE  
ORDER OF

01/17/22

\$1,275.00\*\*\*

SUNDOWN STABLES, LLC  
7113 28TH ST N  
MOORHEAD, MN 56560

Business Account

  
Authorized Signature

⑈039325⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈

⑈



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39443

77-7869/2913

\*\*\*\* TWELVE THOUSAND TWO HUNDRED AND 00/100 DOLLARS


TO THE  
ORDER OF

02/01/22

\$12,200.00\*\*

CHRISTOPHER HAATS  
704 ANDREWS AVE  
DETROIT LAKES, MN 56501

Business Account

  
Authorized Signature

⑈039443⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39463

77-7869/2913

\*\*\*\* FORTY ONE THOUSAND SEVEN HUNDRED SEVENTY TWO AND 70/100 DOLLARS

TO THE  
ORDER OF

02/07/22

\$41,772.70\*\*

CROWN JEWELS

Business Account

Authorized Signature

⑈039463⑈ ⑆[REDACTED]⑆ [REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

39371

\*\*\*\* TEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

01/27/22

\$10,000.00\*\*

DISCOVER

BOX 6103

CAROL STREAM, IL 60197

Business Account

Authorized Signature

039371

12

4695

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39492

77-7869/2913

\*\*\*\* FIVE THOUSAND ONE HUNDRED FIFTY AND 00/100 DOLLARS

TO THE  
ORDER OF

02/09/22

\$5,150.00\*\*\*

CHRISTOPHER HAATS  
704 ANDREWS AVE  
DETROIT LAKES, MN 56501

Business Account

  
Authorized Signature

⑈039492⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39501

77-7869/2913

\*\*\*\* ONE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

02/10/22

\$1,500.00\*\*\*

CHRISTOPHER HAATS  
704 ANDREWS AVE  
DETROIT LAKES, MN 56501

Business Account

Authorized Signature

⑈039501⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39441

77-7869/2913

\*\*\*\* SEVEN THOUSAND SIX HUNDRED SEVENTY FIVE AND 07/100 DOLLARS

TO THE  
ORDER OF

01/31/22

\$7,675.07\*\*\*

OMR SERVICES LLC  
BOX 7145  
FARGO, ND 58103

Business Account



Authorized Signature

⑈039441⑈

⑆

██████████

⑆

██████████

4695

⑆

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39478

77-7869/2913

\*\*\*\* FOUR THOUSAND FORTY NINE AND 00/100 DOLLARS


TO THE  
ORDER OF

02/07/22

\$4,049.00\*\*\*

LUXOR AUTOSPORTS

Business Account

  
Authorized Signature

⑈039478⑈

⑈

⑈

⑈

⑈4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39512

77-7869/2913

\*\*\*\* SEVEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

DUFFY FROEMKE

02/14/22

\$7,000.00\*\*\*

Business Account

  
Authorized Signature

⑈039512⑈

⑆

⑆

⑆

⑆

⑆

⑆



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39502

77-7869/2913

\*\*\*\* FIFTEEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

02/10/22

\$15,000.00\*\*

CHRISTOPHER HAATS  
704 ANDREWS AVE  
DETROIT LAKES, MN 56501

Business Account



Authorized Signature

⑈039502⑈

⑈[REDACTED]⑈

[REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39532

77-7869/2913

\*\*\*\* ONE HUNDRED EIGHTY NINE THOUSAND EIGHT HUNDRED TWENTY FIVE AND 06/100 DOLLARS

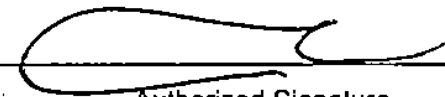
TO THE  
ORDER OF

02/25/22

\$189,825.06\*

AMERICAN FEDERAL BANK  
BOX 2726  
FARGO, ND 58108

Business Account



Authorized Signature

⑈039532⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

poena 015389  
RRSB FCCU S

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39533

77-7869/2913

\*\*\*\* ONE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

02/25/22

\$1,500.00\*\*\*

CHRISTOPHER HAATS  
704 ANDREWS AVE  
DETROIT LAKES, MN 56501

Business Account

  
Authorized Signature

⑈039533⑈

⑈[REDACTED]⑈

⑈[REDACTED]4695⑈

RRSB FCCU S poena 015403

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

**39534**

77-7869/2913

\*\*\*\* SIX THOUSAND SEVEN HUNDRED FIFTY AND 00/100 DOLLARS

TO THE  
ORDER OF

02/25/22

\$6,750.00\*\*\*

CHRIS ALMENDAREZ  
1220 8TH ST SE #9  
DETROIT LAKES, MN 56501

Business Account



Authorized Signature

039534

1220 8TH ST SE #9

DETROIT LAKES, MN 56501

RRSB FCCU. Su ppena 015449

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39525

77-7869/2913

\*\*\*\* TWENTY FIVE THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

02/17/22

\$25,000.00\*\*

LUXOR AUTOSPORTS

Business Account



Authorized Signature

⑈039525⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695⑈

RRSB FCCU Stopena 015513

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39573

77-7869/2913

\*\*\*\* ONE THOUSAND TWO HUNDRED SIXTY FIVE AND 00/100 DOLLARS

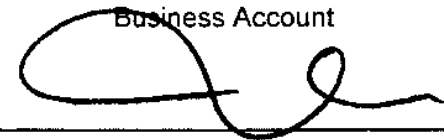
TO THE  
ORDER OF

03/01/22

\$1,265.00\*\*\*

SUNDOWN STABLES, LLC  
7113 28TH ST N  
MOORHEAD, MN 56560

Business Account



Authorized Signature

039573

12

12

4695

poena 015517  
RRSB FCCU'S

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39559

77-7869/2913

\*\*\*\* TEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

03/01/22

\$10,000.00\*\*

DISCOVER

BOX 6103

CAROL STREAM, IL

60197

Business Account

Authorized Signature

039559

15

15

15

15

4695

15

RRSB FCCU-Supena 015533

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39639

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

03/07/22

\$1,600.00\*\*\*

LUXOR AUTOSPORTS

Business Account

Authorized Signature

⑈039639⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑈



RRSB FCCU S poena 015539

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39604

77-7869/2913

\*\*\*\* FOUR HUNDRED SIXTY FOUR AND 48/100 DOLLARS

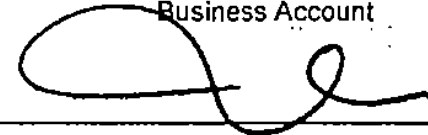
TO THE  
ORDER OF

03/02/22

\$464.48\*\*\*\*\*

RICK BERG  
BOX 6530  
FARGO, ND 58109

Business Account



Authorized Signature

⑈039604⑈ ⑆[REDACTED]⑆ [REDACTED]4695⑈

RRSB FCCU S poena 015541

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39598

77-7869/2913

\*\*\*\* ONE THOUSAND SIX HUNDRED TWELVE AND 01/100 DOLLARS

TO THE  
ORDER OF

03/02/22

\$1,612.01\*\*\*

RICK BERG  
BOX 6530  
FARGO, ND 58109

Business Account



Authorized Signature

⑈039598⑈

⑈

⑈

⑈

⑈

⑈4695⑈

RRSB FCCU Subpoena 015557

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

39630

\*\*\*\* TEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

MARK VANYO

03/03/22

\$10,000.00\*\*

Business Account

Authorized Signature

⑈039630⑈

⑈[REDACTED]⑈

[REDACTED] 4695 ⑈

poena 015559  
RRSB FCCU

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39435

77-7869/2913

\*\*\*\* EIGHTY THOUSAND EIGHT HUNDRED EIGHT AND 15/100 DOLLARS

TO THE  
ORDER OF

01/31/22

\$80,808.15\*\*

MARK VANYO

Business Account

Authorized Signature

⑈039435⑈

⑈[REDACTED]⑈

⑈[REDACTED]4695⑈

RRSB FCCU S poena 015679

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39590

77-7869/2913

\*\*\*\* TWO THOUSAND SEVEN HUNDRED SIXTY FIVE AND 88/100 DOLLARS

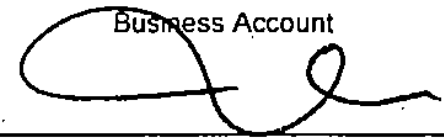
TO THE  
ORDER OF

03/02/22

\$2,765.88\*\*\*

RICK BERG  
BOX 6530  
FARGO, ND 58109

Business Account



Authorized Signature

⑈039590⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑈

RRSB FCCU: Su ppena 015653

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39674

77-7869/2913

\*\*\*\* THIRTY THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

NEIL WALTON

03/09/22

\$30,000.00\*\*

Business Account



Authorized Signature

⑈039674⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

RRSB FCCU: Subpoena 015655

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

77-7869/2913

39675

\*\*\*\* TEN THOUSAND AND 00/100 DOLLARS

TO THE  
ORDER OF

NEIL WALTON

03/09/22

\$10,000.00\*\*

Business Account



Authorized Signature

⑈039675⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695⑈

RRSB FCCU Suppoena 015699

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39680

77-7869/2913

\*\*\*\* SIX THOUSAND SIX HUNDRED AND 00/100 DOLLARS

TO THE  
ORDER OF

03/10/22

\$6,600.00\*\*\*

GATEWAY CHEVROLET

Business Account



Authorized Signature

⑈039680⑈ ⑆ [REDACTED] : [REDACTED] 4695 ⑈



RRSB FCCU S poena 015707

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39567

77-7869/2913

\*\*\*\* SIX THOUSAND EIGHT HUNDRED NINETY NINE AND 59/100 DOLLARS

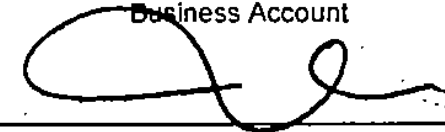
TO THE  
ORDER OF

03/01/22

\$6,899.59\*\*\*

OMR SERVICES LLC  
BOX 7145  
FARGO, ND 58103

Business Account



Authorized Signature

⑈039567⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑈

RRSB FCCU S poena 015743

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39676

77-7869/2913

\*\*\*\* TWO THOUSAND EIGHTY ONE AND 60/100 DOLLARS

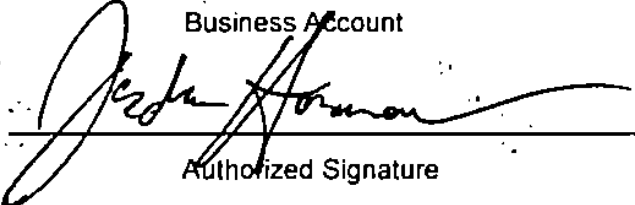
TO THE  
ORDER OF

03/09/22

\$2,081.60\*\*\*

OMR SERVICES LLC  
BOX 7145  
FARGO, ND 58103

Business Account

  
Authorized Signature

⑈039676⑈

⑈

⑈4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

**Craig Properties, LLC**

PO Box 426  
Fargo, ND 58107

First Community Credit Union  
4521 19th Avenue South  
Fargo, ND 58103

39715

77-7869/2913

\*\*\*\* ONE THOUSAND FOUR HUNDRED EIGHTY FIVE AND 00/100 DOLLARS

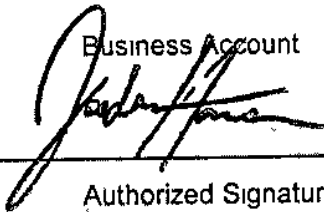
TO THE  
ORDER OF

03/30/22

\$1,485.00\*\*\*

WONDERS OF THE WORLD  
4665 44TH AVE S  
FARGO, ND 58104

Business Account



Authorized Signature

⑈039715⑈

⑈ [REDACTED] ⑈

4695⑈

